

*Michigan Family Independence Agency*

# **INFORMATION PACKET**

**May, 2003**

*Prepared by:*

Policy Analysis and Program Evaluation Division

[www.michigan.gov/fia](http://www.michigan.gov/fia)

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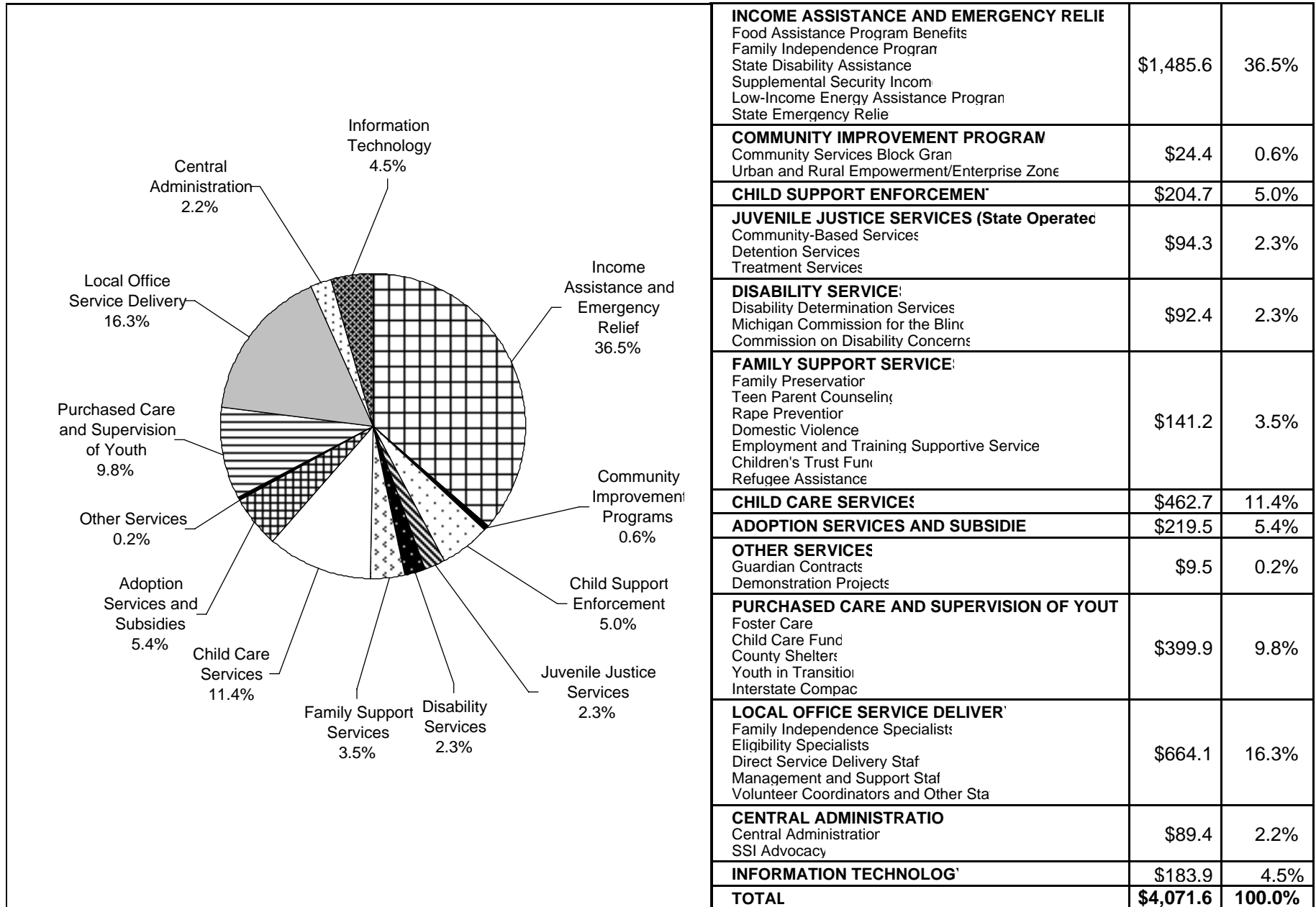
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*Family Independence Agency*  
**FISCAL YEAR 2003 APPROPRIATIONS**

*In Millions    Percentage*

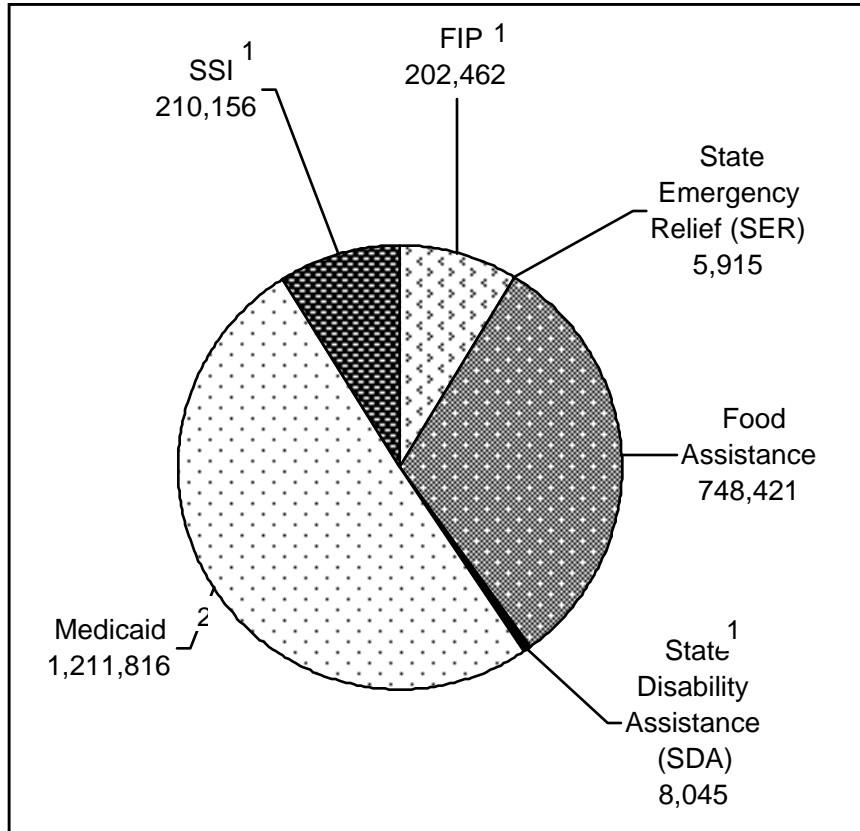


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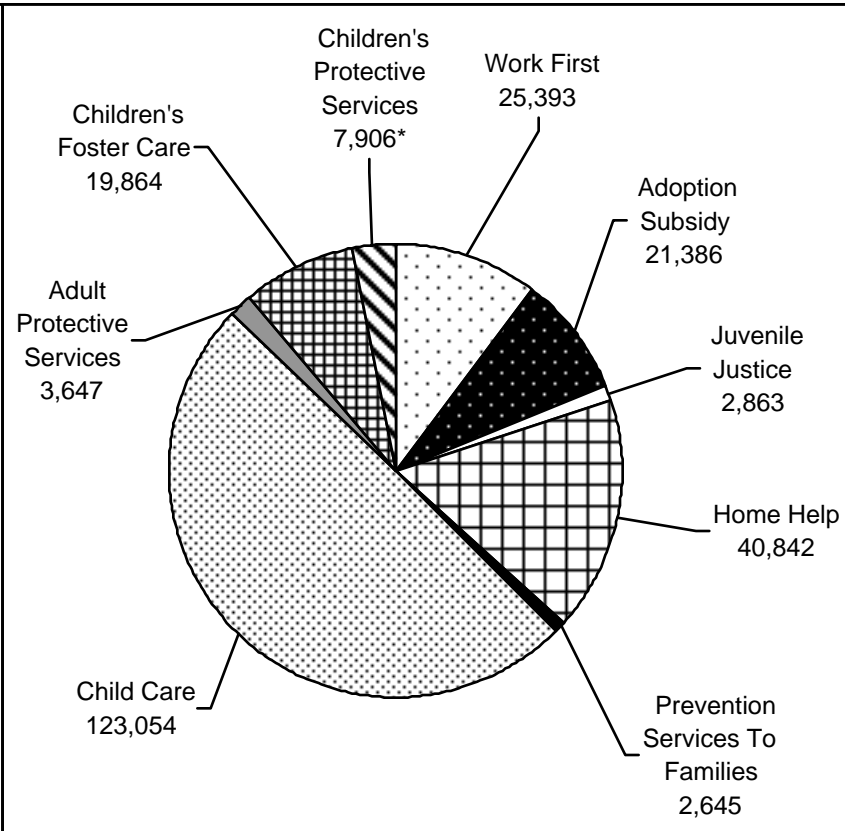
# FAMILY INDEPENDENCE AGENCY PEOPLE SERVED BY MAJOR PROGRAM FY 2002 Monthly Average

*Duplicate Count*

**Assistance Payments Programs**



**Services Programs**



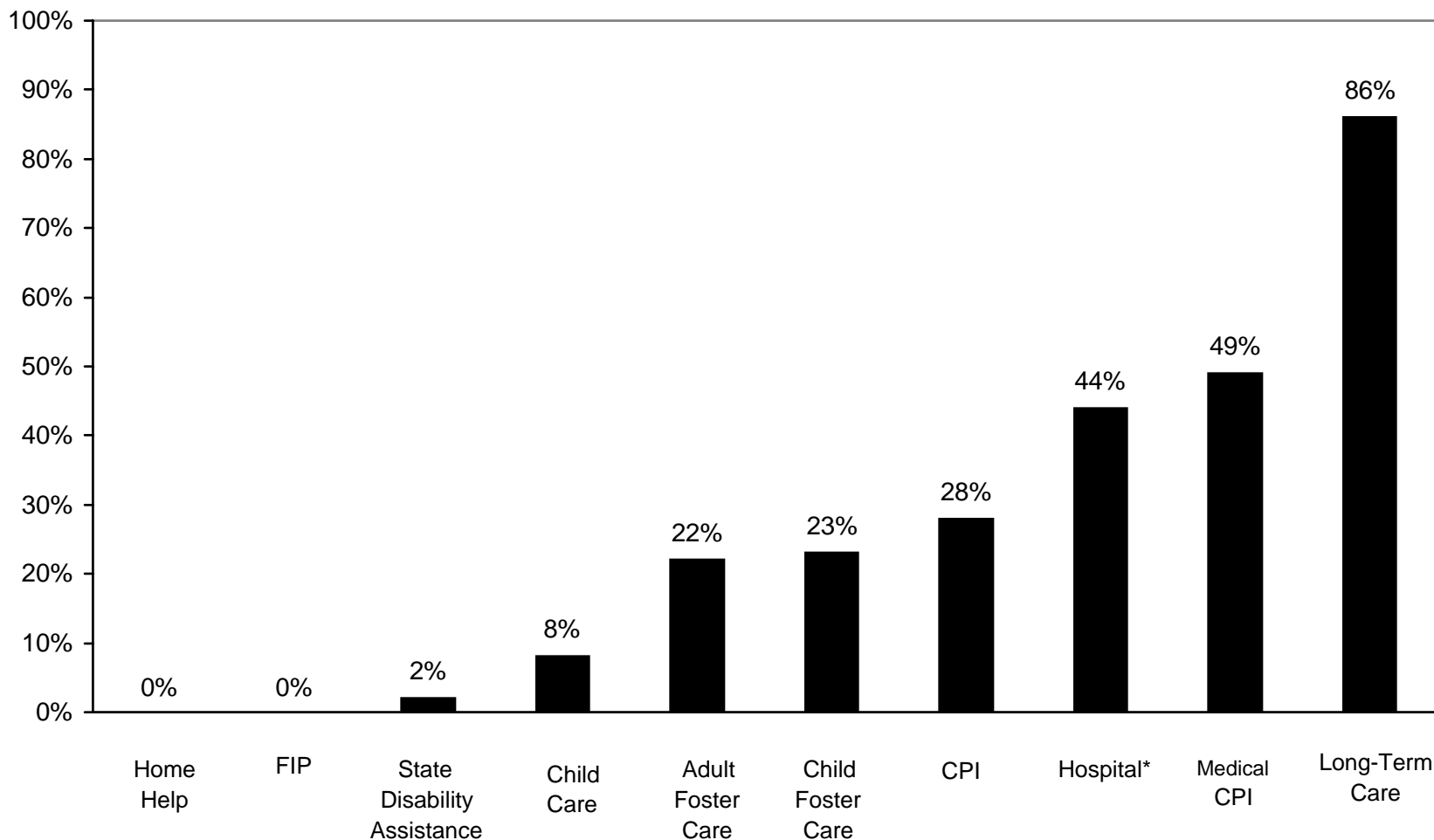
<sup>1</sup> These recipients are also eligible for Medicaid or the State Medical Program.

<sup>2</sup> Total number of people eligible for Medicaid.

\* The average number of protective services complaints investigated each month.

Note: The averages shown here may differ from the point-in-time monthly counts on other pages.

## RATE, PAYMENT AND CONSUMER PRICE INDEX (CPI) Percent Change From FY 1993 - FY 2002



- Grant increases for public assistance recipients have not kept pace with service provider rate increases, inflation (as measured by the Consumer Price indices) or Medicaid hospital and long-term care payment levels.

\* Estimate based on FY 1998 2082 report data for in-patient hospital services, and subsequent increases in the CPI for medical care services (Detroit/Ann Arbor) of 6% in 1999, 5% in 2000, 6% in 2001, and 4% in 2002.

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# NUMBER AND PERCENT OF INDIVIDUALS RECEIVING FINANCIAL PAYMENTS

Estimate of Unduplicated Count

FIP, State Assistance\*, SER, Food Assistance, SSI and MA-Only

FISCAL YEAR	MICHIGAN POPULATION	INDIVIDUALS RECEIVING PAYMENTS	PERCENT OF STATE POPULATION
1980	9,256,000	1,200,000	13.0%
1981	9,209,000	1,300,000	14.1%
1982	9,115,000	1,300,000	14.3%
1983	9,048,000	1,400,000	15.5%
1984	9,049,000	1,400,000	15.5%
1985	9,076,000	1,300,000	14.3%
1986	9,128,000	1,225,000	13.4%
1987	9,187,000	1,200,000	13.1%
1988	9,218,000	1,200,000	13.0%
1989	9,253,000	1,200,000	13.0%
1990	9,310,000	1,200,000	12.9%
1991	9,395,000	1,300,000	13.8%
1992	9,470,000	1,225,000	12.9%
1993	9,529,000	1,275,000	13.4%
1994	9,584,000	1,290,000	13.5%
1995	9,660,000	1,261,000	13.1%
1996	9,739,000	1,228,000	12.6%
1997	9,785,000	1,189,000 **	12.2%
1998	9,820,000	1,158,000	11.8%
1999	9,864,000	1,119,000	11.3%
2000	9,938,000	1,118,000	11.2%
2001	10,006,000	1,176,000	11.8%
2002	10,050,000	1,288,000	12.8%

\* The GA program was eliminated in FY 1992. Funding for disabled adults was continued under the State Disability Assistance Program (SDA). Assistance for families was continued in FY 1992 under the State Family Assistance Program (SFA). The SFA program was combined with FIP effective FY 1997.

\*\* Eleven month average: October, 1996 - September 1997 (less August data).

Note : The 1980 - 2002 population totals are annual time series estimates developed and released by the U.S. Bureau of the Census.

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# CASELOAD STATISTICS

## Highest Historical Caseloads and Unduplicated Recipients *vs.* December 2002 Caseloads and Unduplicated Recipients

FIP, State Disability Assistance (SDA), State Emergency Relief (SER), Medicaid Eligibles, SSI and Food Assistance

Program	December 2002	Highest Caseload	Date	Change	Percent Change
FIP-Total Cases	71,897	248,377	3/81	-176,480	-71.1%
• FIP - One-Parent	70,148	208,500	3/81	-138,352	-66.4%
• FIP - Two-Parent	1,749	49,776	3/83	-48,027	-96.5%
State Disability Assistance (SDA)	8,732	9,538	5/94	-806	-8.5%
Food Assistance Households	347,985	453,963	3/84	-105,978	-23.3%
Medicaid Eligibles	1,265,299	1,265,299	12/02	0	0.0%
Supplemental Security Income	212,684	212,684	12/02	0	0.0%
Unduplicated Count of Recipients <sup>1</sup>	808,000	1,226,923	3/83	-418,923	-34.1%
Estimated Number of Financial Payments Recipients Served by FIA <sup>2</sup>	1,350,000	1,450,000	3/83	-100,000	-6.9%
Percent of State Population Served by FIA <sup>3</sup>	13.4%	16.0%	3/83	-2.6% pts.	-16.3%

<sup>1</sup> Includes FIP, SFA, SDA, SER, Food Assistance.

<sup>2</sup> Includes FIP, SFA, SDA, SER, Food Assistance, SSI, MA-Only.

<sup>3</sup> Based on Michigan population estimates of 10,050,446 (July 2002), and 9,048,000 (July 1983).

# MICHIGAN'S EMPLOYMENT OUTLOOK

## CY 1990 - CY 2004

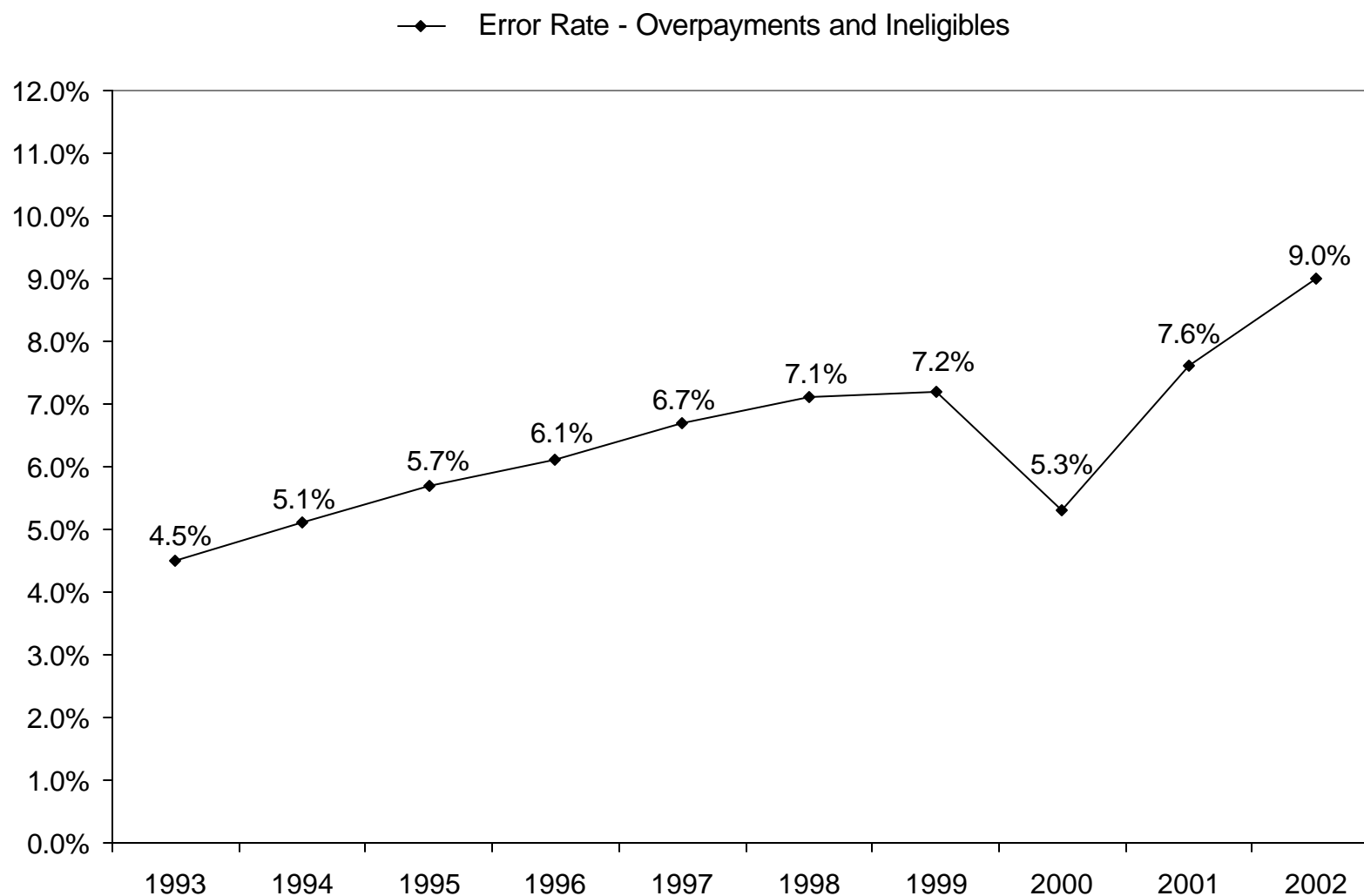
	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003*	2004*
	<i>Projected</i>														
Civilian Labor Force <i>(In thousands)</i>	4,598	4,592	4,690	4,754	4,825	4,809	4,897	4,963	5,031	5,144	5,201	5,175	5,001	5,109	5,161
Employment <i>(In thousands)</i>	4,248	4,165	4,273	4,418	4,540	4,552	4,658	4,754	4,837	4,950	5,016	4,901	4,691	4,775	4,846
Unemployment <i>(In thousands)</i>	350	427	417	336	285	257	239	209	194	194	185	274	310	334	315
Unemployment Rate	7.6%	9.3%	8.9%	7.1%	5.9%	5.3%	4.9%	4.2%	3.9%	3.8%	3.6%	5.3%	6.2%	6.5%	6.1%

- Reflecting decreases in national economic growth, Michigan's unemployment rate has moved higher over the last several years. The overall employment outlook is projected to improve in 2004.

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\* *Consensus Economic and Revenue forecasts, May 13, 2003.*

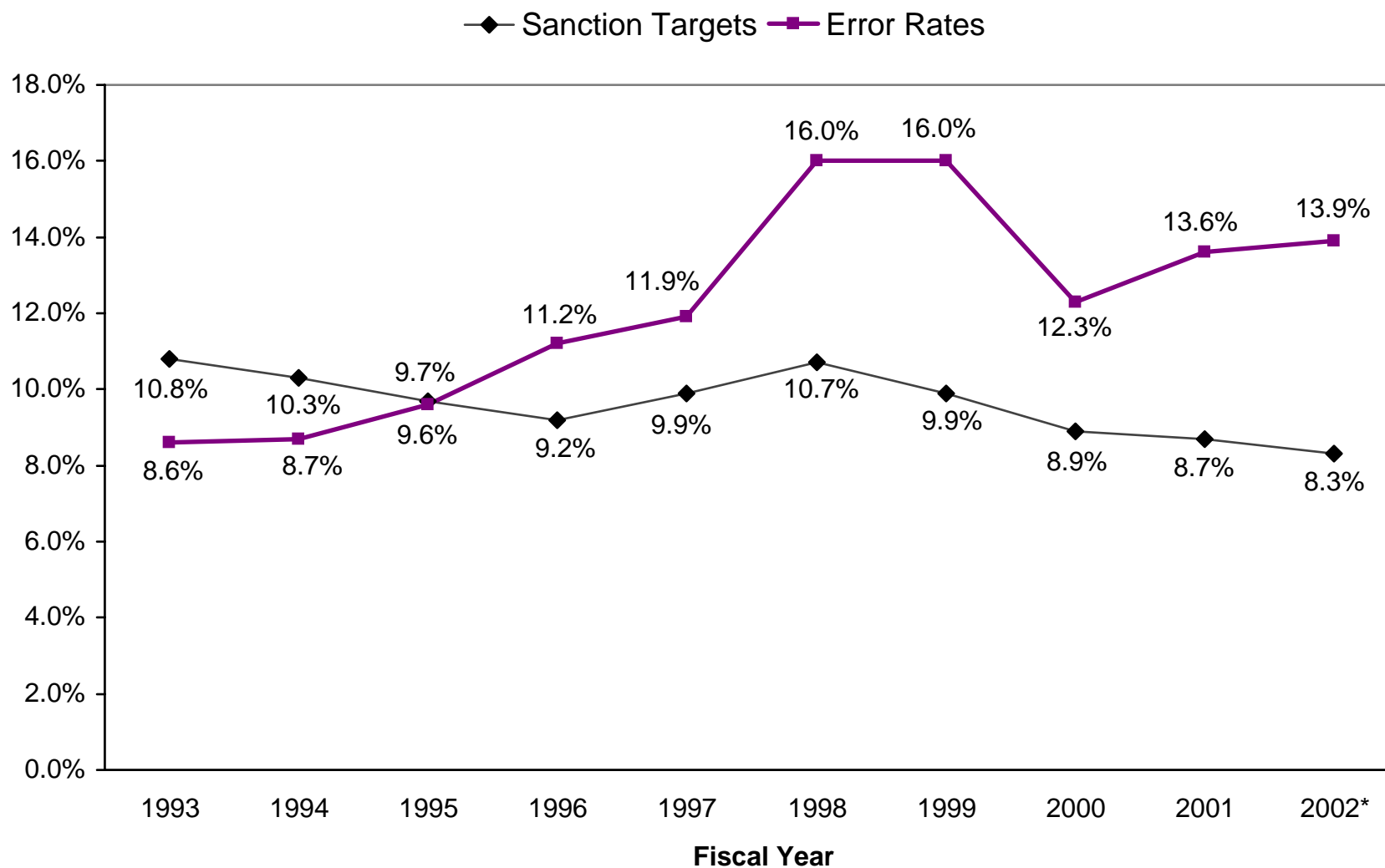
## ERROR RATES: FAMILY INDEPENDENCE PROGRAM FY 1993 - FY 2002



*Note : The federal requirement for FIP auditing ended in FY 1996. The FY 1997 - FY 2002 entries are final state findings. The last federal results were for FY 1995 and FY 1996.*

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## ERROR RATES AND SANCTION TARGETS: FOOD ASSISTANCE PROGRAM FY 1993 - FY 2002



- The Food Assistance error rate was below the sanction level from 1989 - 1995. Michigan's FY 1996 - FY 2002 error rates were above the U.S. average rate. Food Assistance sanctions are incurred for those years.

\* *Estimated.*

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# FOOD ASSISTANCE PROGRAM ERROR RATES AND SANCTION TARGETS: MIDWEST REGION

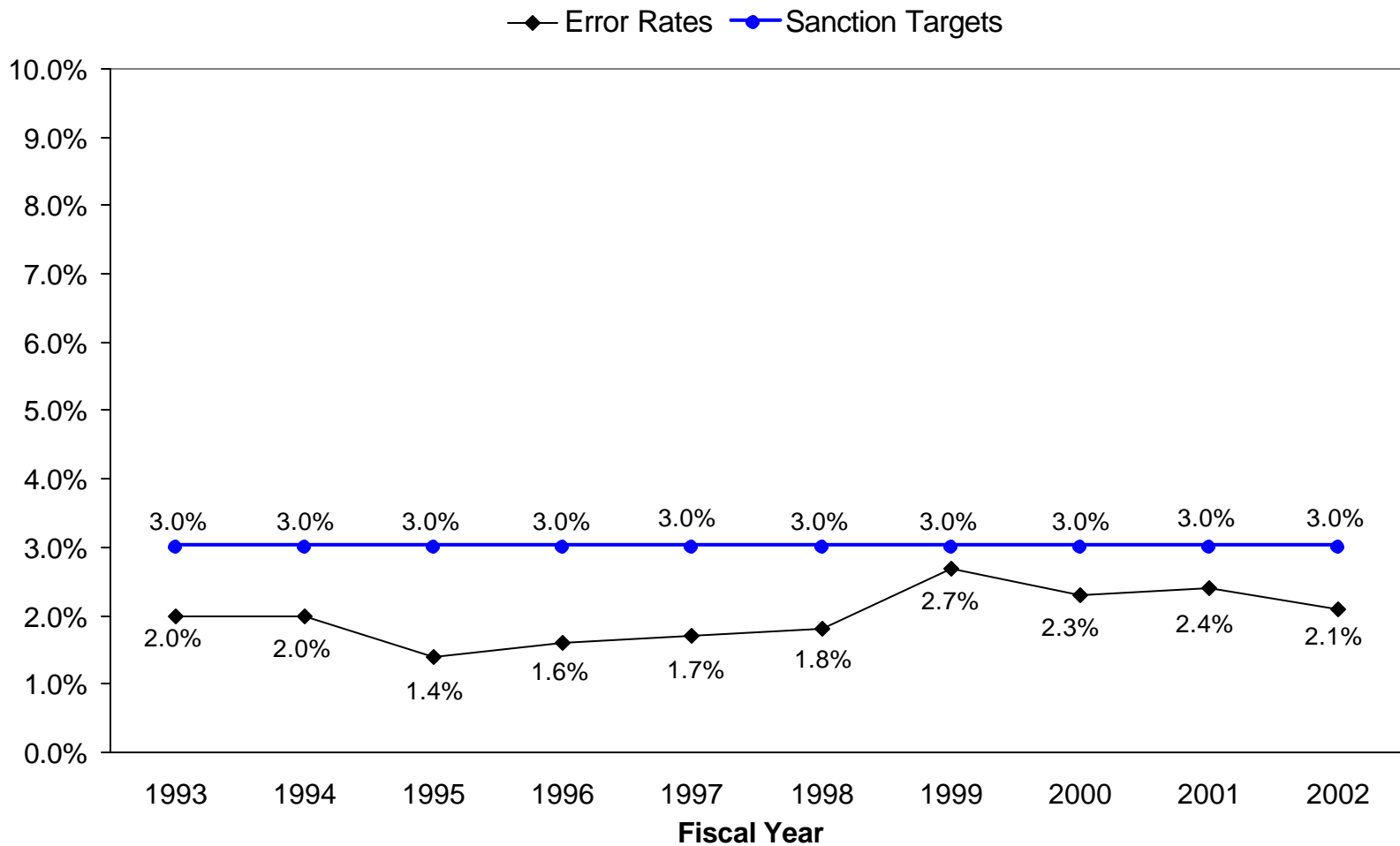
By Fiscal Year  
1993 - 2002

	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002
National Sanction Target	10.8%	10.3%	9.7%	9.2%	9.8%	10.7%	9.9%	8.9%	8.7%	8.3%
National Average	10.8%	10.3%	9.7%	9.2%	9.8%	10.7%	9.9%	8.9%	8.7%	8.3%
Illinois	10.2%	9.5%	11.7%	12.4%	14.3%	14.0%	14.8%	9.3%	8.2%	8.5%
Indiana	16.6%	17.7%	16.3%	9.7%	9.3%	8.1%	6.8%	6.9%	6.8%	8.2%
<b>Michigan</b>	<b>8.6%</b>	<b>8.7%</b>	<b>9.6%</b>	<b>11.2%</b>	<b>11.9%</b>	<b>16.0%</b>	<b>16.0%</b>	<b>12.3%</b>	<b>13.6%</b>	<b>13.9%</b>
Minnesota	9.5%	8.8%	6.6%	7.0%	7.0%	5.2%	6.7%	3.6%	5.2%	5.7%
Ohio	14.4%	14.5%	14.6%	12.6%	11.2%	9.3%	8.4%	8.0%	8.5%	6.2%
Wisconsin	9.5%	10.5%	12.2%	11.4%	13.7%	14.6%	13.4%	12.7%	13.1%	12.3%

**Food Assistance:** The sanction level is the U.S. average rate. Michigan incurred Food Assistance sanctions each year from FY 1996 - FY 2002.

# ERROR RATES AND SANCTION TARGETS: MEDICAID

FY 1993 - FY 2002



- Michigan's Medicaid mispayment rate has been below the Federal target level since FY 1980.

\* *The error rate estimate for FY 2002 is for the first six months of the fiscal year.*

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# ASSET LIMITS FOR FIP, SDA AND FOOD ASSISTANCE

## Wayne County Assistance Amounts - FY 2003

	FIP (Family of Three)		State Disability Assistance (One Person Case)		Food Assistance	
<b>ASSET LIMIT:</b> Countable assets include cash, checking and savings accounts, investments, retirement plans and trusts.	\$3,000		\$3,000		None	
Value of Automobile	All Excluded		All Excluded		All Excluded	
<b>ASSISTANCE AMOUNTS:</b> (Wayne County)	<u>Monthly</u>	<u>Annually</u>	<u>Monthly</u>	<u>Annually</u>	<u>Family Size</u>	<u>Maximum Food Assistance</u>
Maximum Grant	\$459 *	\$5,508	\$264	\$3,168	1	\$139
Food Assistance Benefits	<u>\$366</u>	<u>\$4,392</u>	<u>\$139</u>	<u>\$1,668</u>	2	\$256
<b>TOTALS</b>	<b>\$825</b>	<b>\$9,900</b>	<b>\$403</b>	<b>\$4,836</b>	3	\$366
					4	\$465
					5	\$553
					6	\$663

\* Payment amount for a family of three where the grantee is expected to work and has no earned income.

## II. FAMILY INDEPENDENCE PROGRAM

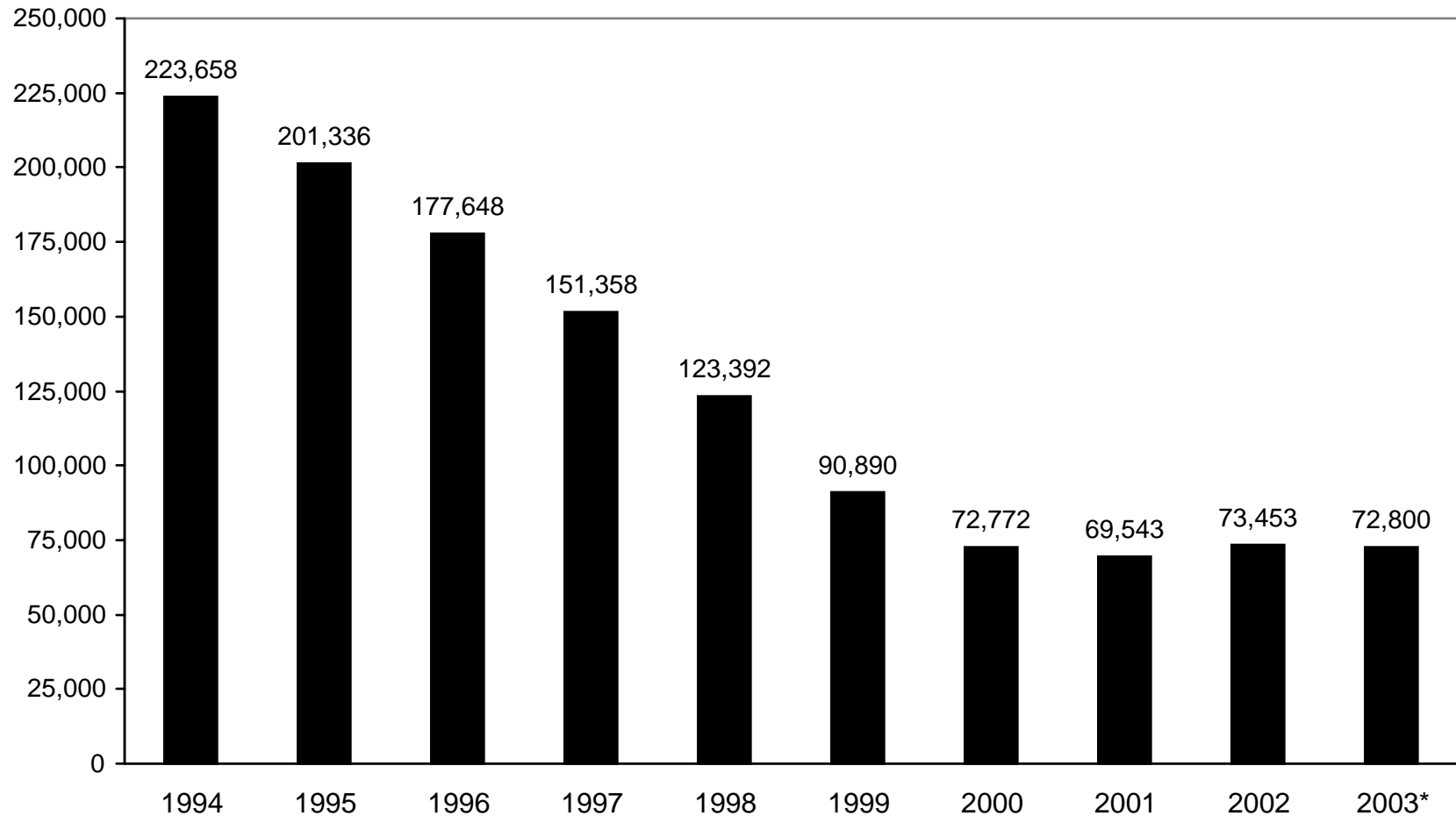
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# FAMILY INDEPENDENCE PROGRAM

## Average Monthly Cases

Fiscal Years 1994 - 2003

*Number of Cases*



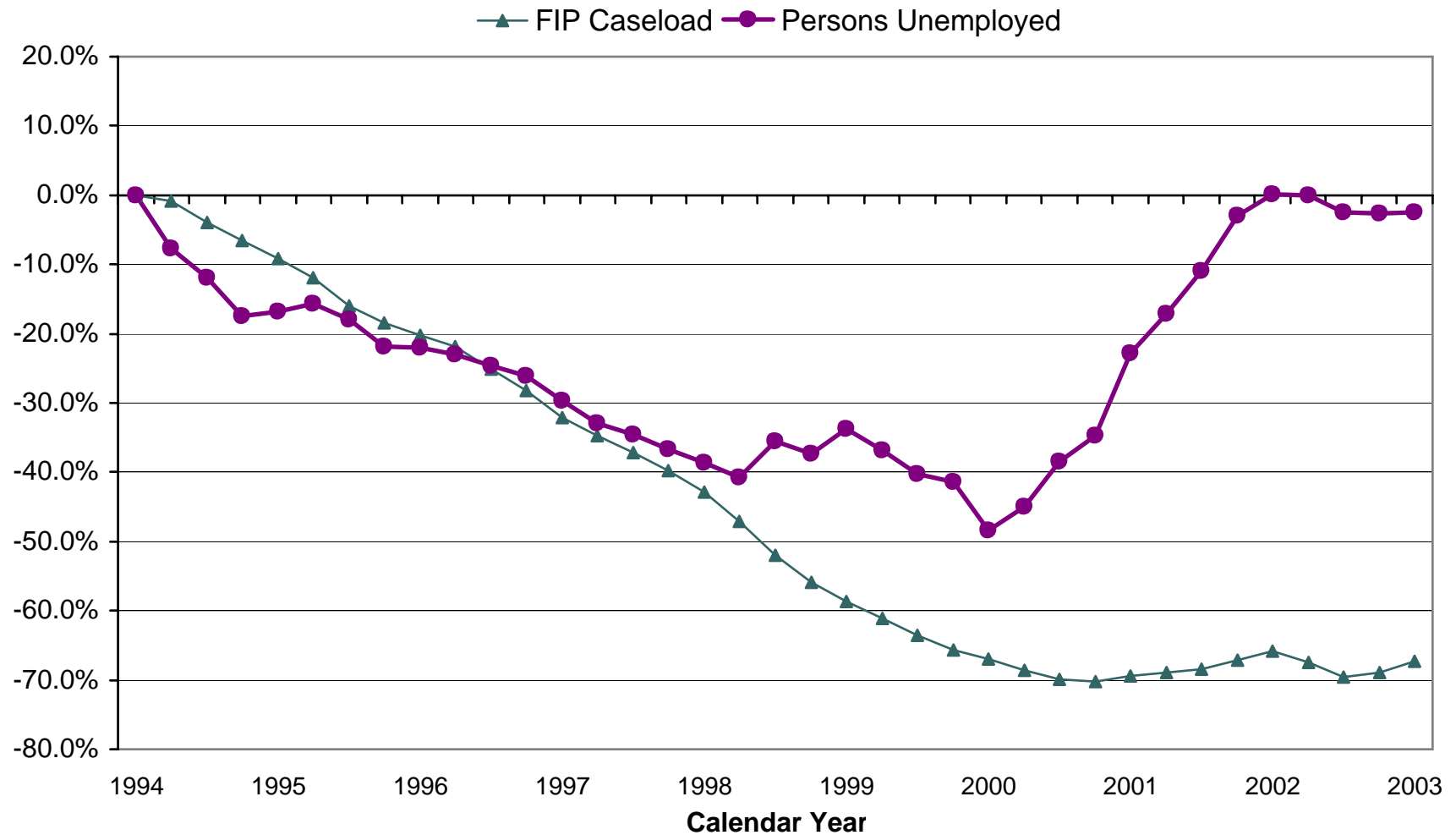
- The FIP caseload decreased by 67% from FY 1994 to FY 2002. The April 2003 total was 74,851.

\* The FY 2003 caseload figure is an FIA projection.

# FIP CASELOAD vs. UNEMPLOYMENT

## Percent Change

Calendar Quarters 1994:1 - 2003:1



- The FIP caseload fluctuates with changes in unemployment.

# FAMILY INDEPENDENCE PROGRAM

## Selected Case Characteristics

### March 2003 Data

	FIP TOTAL	ONE-PARENT	TWO-PARENT
<b>Average Grant Amount*</b>	\$403	\$403	\$422
<b>Average Monthly Caseload*</b>	73,453	71,178	2,275
<b>Average Case Size (Number of Persons)*</b>	2.8	2.7	4.8
<b>Wayne/Outstate Caseload Distribution*</b>			
Wayne	40.6%	40.9%	29.1%
Outstate	59.4%	59.1%	70.9%
<b>Length of Time on Assistance (Open Cases)</b>			
Average Months (Most Recent Period)	23.1	23.5	8.9
3 months or less	32.6%	31.7%	64.9%
4 through 12 months	28.5%	28.7%	20.3%
13 through 24 months	13.9%	14.1%	6.3%
Over 24 months	25.0%	25.5%	8.5%
<b>Average Age of Grantee (Years)</b>	34.4	34.5	30.7
<b>Race of Grantee</b>			
White	37.7%	36.9%	67.8%
African-American	56.6%	57.4%	24.4%
Other	5.7%	5.6%	7.7%
<b>Sex of Grantees</b>			
Male	7.3%	7.0%	19.1%
Female	92.7%	93.0%	80.9%

\* FY 2002 monthly averages. The remaining items are based on a special computer run.

## CASE CHARACTERISTICS: 1994 THROUGH 2003 TRENDS

### FIP CASES - TOTAL

Case Characteristics	March 1994	April 1995	March 1996	March 1997	April 1998	March 1999	March 2000	March 2001	April 2002	March 2003
Average Grant Amount*	\$442	\$435	\$427	\$419	\$406	\$379	\$367	\$375	\$392	\$403
Average Monthly Caseload*	229,349	223,658	201,336	177,648	151,358	123,392	90,890	72,772	69,543	73,453
Average Case Size*	3.0	3.0	3.0	3.0	3.0	2.9	2.8	2.8	2.8	2.8
Wayne Percent of Caseload*	41.8%	42.4%	44.0%	44.9%	46.3%	47.9%	47.6%	44.1%	40.8%	40.6%
Outstate Percent of Caseload*	58.2%	57.6%	56.0%	55.1%	53.7%	52.1%	52.4%	55.9%	59.2%	59.4%
Length of Time on Assistance										
Average Months	34.3	34.2	32.2	31.2	30.3	31.9	28.4	25.9	23.5	23.1
Percent 3 months or less	15.0%	15.6%	18.9%	18.7%	16.6%	18.1%	28.7%	31.9%	31.5%	32.6%
Percent 4 thru 12 Months	23.8%	24.6%	26.1%	27.3%	31.2%	27.3%	25.5%	27.7%	30.4%	28.5%
Percent 13 thru 24 Months	17.7%	16.3%	15.2%	16.7%	16.6%	16.8%	12.1%	12.0%	13.1%	13.9%
Percent Over 24 Months	43.6%	43.5%	39.8%	37.3%	35.6%	37.8%	33.7%	28.4%	25.0%	25.0%
Average Age of Grantee	29.6	30.6	30.8	31.1	32.0	33.3	33.7	34.1	34.0	34.4
Race of Grantee										
White	48.0%	45.0%	43.0%	40.9%	37.6%	35.5%	36.0%	38.2%	39.0%	37.7%
African-American	47.6%	49.8%	51.5%	53.4%	56.4%	57.8%	56.7%	55.8%	55.3%	56.6%
Other	4.4%	5.2%	5.5%	5.7%	6.0%	6.7%	7.3%	6.0%	5.7%	5.7%
Male Grantees	5.7%	5.5%	5.4%	5.4%	5.6%	5.9%	6.3%	6.6%	7.0%	7.3%
Female Grantees	94.3%	94.5%	94.6%	94.6%	94.4%	94.1%	93.7%	93.4%	93.0%	92.7%

\* FY 2002 monthly averages. The remaining items are based on a special computer run.

## CASE CHARACTERISTICS: 1994 THROUGH 2003 TRENDS FIP ONE-PARENT CASES

Case Characteristics	March 1994	April 1995	March 1996	March 1997	April 1998	March 1999	March 2000	March 2001	April 2002	March 2003
Average Grant Amount*	\$431	\$425	\$419	\$411	\$394	\$378	\$368	\$375	\$392	\$403
Average Monthly Caseload*	197,796	195,176	178,289	157,988	136,755	117,580	87,639	70,557	67,468	71,178
Average Case Size*	2.8	2.8	2.8	2.8	2.8	2.8	2.7	2.8	2.7	2.7
Wayne Percent of Caseload*	45.0%	45.3%	46.3%	46.9%	48.0%	48.4%	48.0%	44.2%	41.2%	40.9%
Outstate Percent of Caseload*	55.0%	54.7%	53.7%	53.1%	52.0%	51.6%	52.0%	55.8%	58.8%	59.1%
Length of Time on Assistance										
Average Months	35.4	35.1	33.0	31.8	30.6	32.2	28.6	26.2	23.9	23.5
Percent 3 months or less	14.2%	15.2%	18.4%	18.4%	16.1%	17.6%	28.3%	31.4%	30.8%	31.7%
Percent 4 thru 12 Months	23.5%	24.3%	26.0%	27.2%	31.2%	27.4%	25.6%	27.9%	30.5%	28.7%
Percent 13 thru 24 Months	17.2%	16.2%	15.1%	16.7%	16.7%	16.9%	12.2%	12.1%	13.3%	14.1%
Percent Over 24 Months	45.0%	44.4%	40.5%	37.7%	36.0%	38.1%	33.9%	28.6%	25.4%	25.5%
Average Age of Grantee	29.5	30.6	30.8	31.1	32.0	33.3	33.7	34.2	34.1	34.5
Race of Grantee										
White	44.4%	41.9%	40.2%	38.3%	36.2%	34.0%	35.0%	37.3%	37.9%	36.9%
African-American	51.8%	53.5%	54.9%	56.6%	58.3%	59.7%	58.1%	57.0%	56.5%	57.4%
Other	3.8%	4.6%	4.9%	5.1%	5.5%	6.3%	6.9%	5.7%	5.6%	5.6%
Male Grantees	3.5%	3.8%	3.8%	3.9%	4.5%	5.2%	5.4%	6.0%	6.5%	7.0%
Female Grantees	96.5%	96.2%	96.2%	96.1%	95.5%	94.8%	94.6%	94.0%	93.5%	93.0%

\* FY 2002 monthly averages. The remaining items are based on a special computer run.

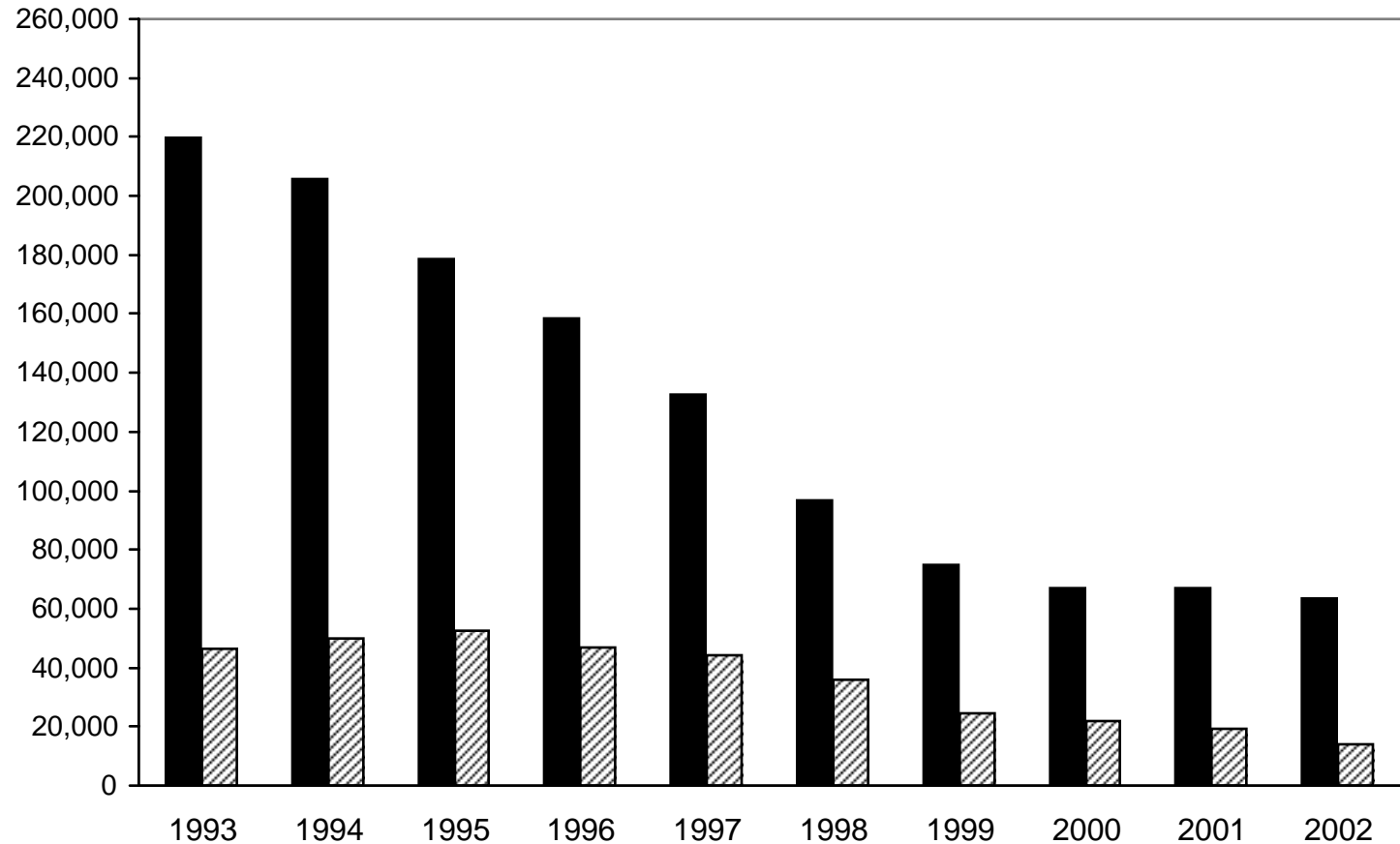
## CASE CHARACTERISTICS: 1994 THROUGH 2003 TRENDS FIP TWO-PARENT CASES

Case Characteristics	March 1994	April 1995	March 1996	March 1997	April 1998	March 1999	March 2000	March 2001	April 2002	March 2003
Average Grant Amount*	\$509	\$502	\$491	\$480	\$450	\$390	\$347	\$355	\$388	\$422
Average Monthly Caseload*	31,553	28,482	23,047	19,660	14,603	5,812	3,251	2,216	2,075	2,275
Average Case Size*	4.3	4.3	4.3	4.3	4.4	4.9	5.0	5.1	5.0	4.8
Wayne Percent of Caseload*	21.5%	23.1%	26.3%	29.2%	33.6%	37.1%	38.3%	38.0%	29.9%	29.1%
Outstate Percent of Caseload*	78.5%	76.9%	73.7%	70.8%	66.4%	62.9%	61.7%	62.0%	70.1%	70.1%
Length of Time on Assistance										
Average Months	25.0	26.2	25.1	25.7	22.6	23.4	21.9	17.1	12.4	8.9
Percent 3 months or less	21.4%	19.3%	23.6%	22.1%	26.9%	30.6%	40.7%	50.5%	53.7%	64.9%
Percent 4 thru 12 Months	25.7%	27.5%	27.3%	28.1%	30.1%	25.0%	20.4%	20.7%	26.8%	20.3%
Percent 13 thru 24 Months	21.5%	17.0%	15.5%	16.6%	13.9%	14.0%	9.4%	7.7%	6.4%	6.3%
Percent Over 24 Months	31.5%	36.1%	33.6%	33.2%	29.1%	30.0%	29.5%	21.0%	13.0%	8.5%
Average Age of Grantee	30.4	30.6	31.0	31.4	32.3	33.2	33.5	32.0	31.2	30.7
Race of Grantee										
White	76.3%	72.4%	69.6%	66.6%	67.0%	66.5%	67.1%	70.6%	70.1%	67.8%
African-American	14.3%	17.0%	18.9%	20.6%	18.4%	15.8%	15.5%	16.6%	20.6%	24.4%
Other	9.4%	10.6%	11.5%	12.8%	14.6%	17.7%	17.4%	12.8%	9.3%	7.7%
Male Grantees	23.1%	21.2%	20.9%	20.8%	27.5%	30.1%	32.7%	28.2%	22.6%	19.1%
Female Grantees	76.9%	78.8%	79.1%	79.2%	72.5%	69.9%	67.3%	71.8%	77.4%	80.9%

\* FY 2002 monthly averages. The remaining items are based on a special computer run.

# FIP CASES WITH EARNED INCOME: NUMBER AND PERCENT

*Number of Cases*



■ Total Caseload	219,728	205,602	178,383	158,320	132,478	96,767	74,939	67,187	66,939	63,633
▨ Cases With Earned Income	46,362	49,803	52,424	46,671	44,322	35,797	24,714	21,719	19,125	14,071
Percent With Earned Income	21.1%	24.2%	29.4%	29.5%	33.5%	37.0%	33.0%	32.3%	28.6%	22.1%

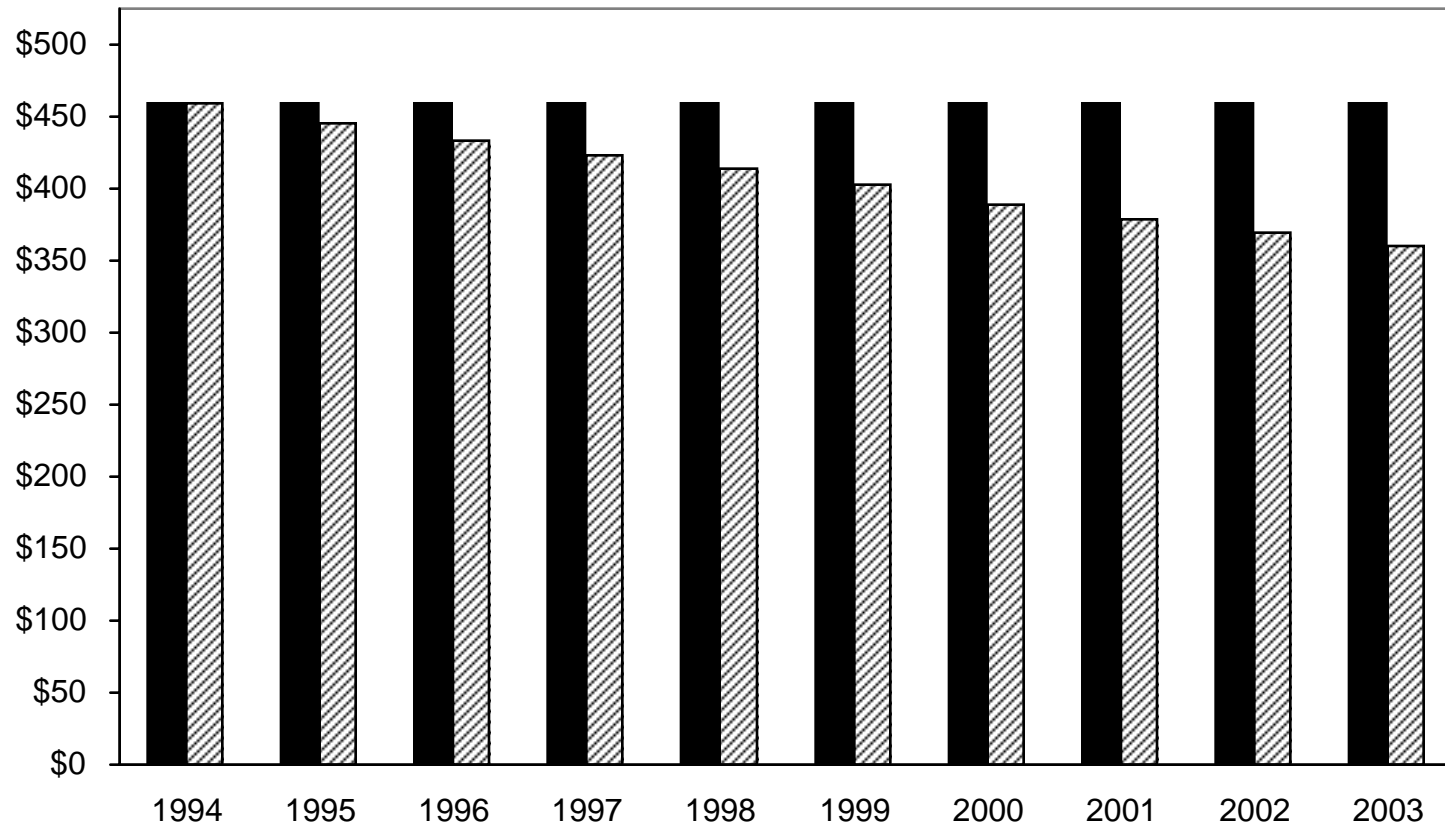
- The percentage of cases with earned income in FY 2002 was 22.1%.

*Note: The numbers of total and earned income cases are point-in-time data (September) and thus are lower than cumulative caseload numbers.*

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# FIP PAYMENT\* ADJUSTED FOR INFLATION

Family of Three in Wayne County  
Payment has been Adjusted to Show Purchasing Power In 1994 Dollars



■ FIP Payment	\$459	\$459	\$459	\$459	\$459	\$459	\$459	\$459	\$459	\$459
▨ Value in 1994 Dollars	\$459	\$445	\$433	\$423	\$414	\$403	\$389	\$379	\$369	\$360

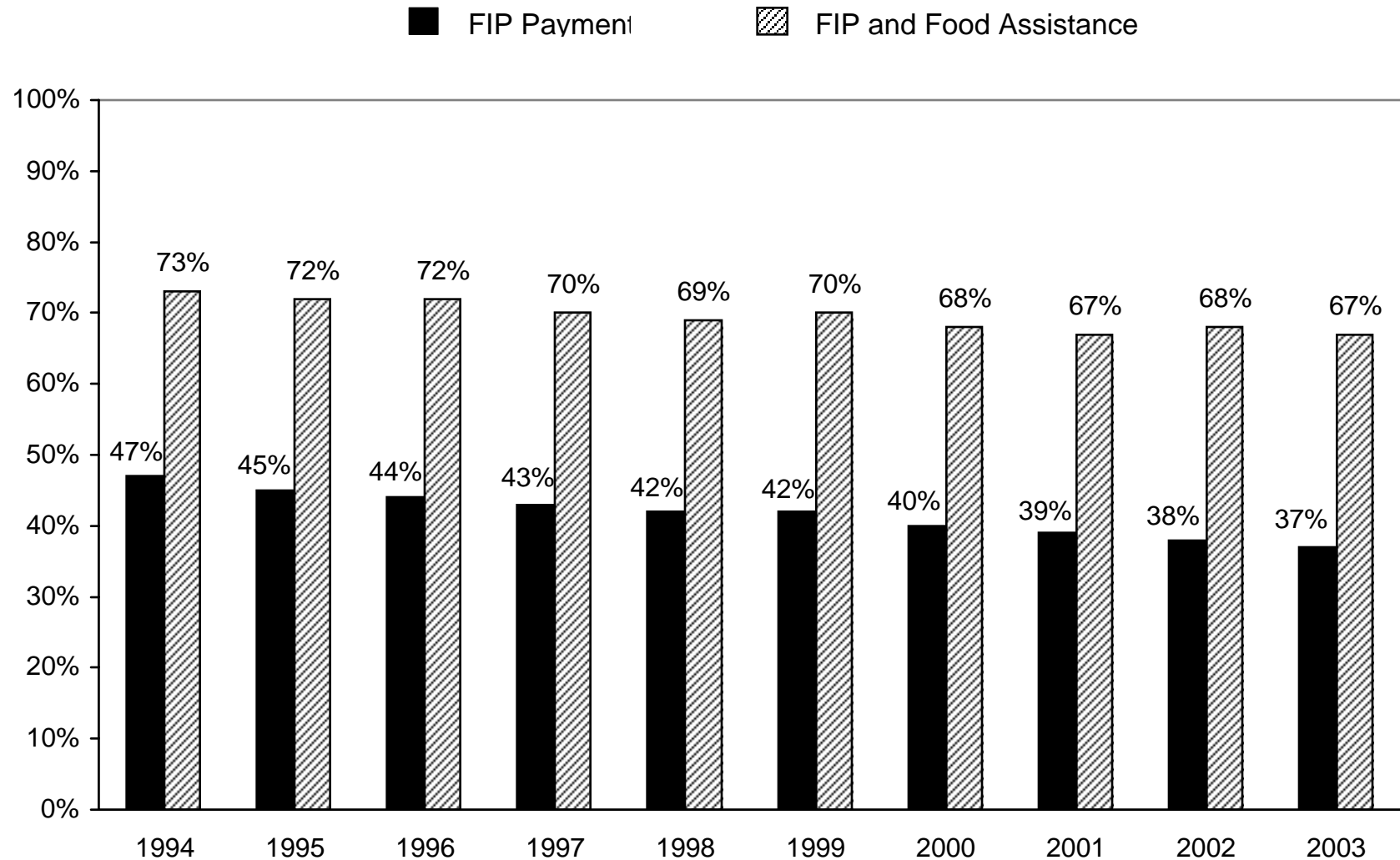
- The FIP payment has remained at \$459 per month since 1994. Inflation has reduced the purchasing power of that payment by 21.6%.

\* Average monthly payment received by a FIP family with no earned income over the entire fiscal year. This amount may be different than the typical grant amount shown on other pages.

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# FIP PAYMENT AS A PERCENTAGE OF THE POVERTY LEVEL

Group of Three in Wayne County Based on Federal Poverty Threshold



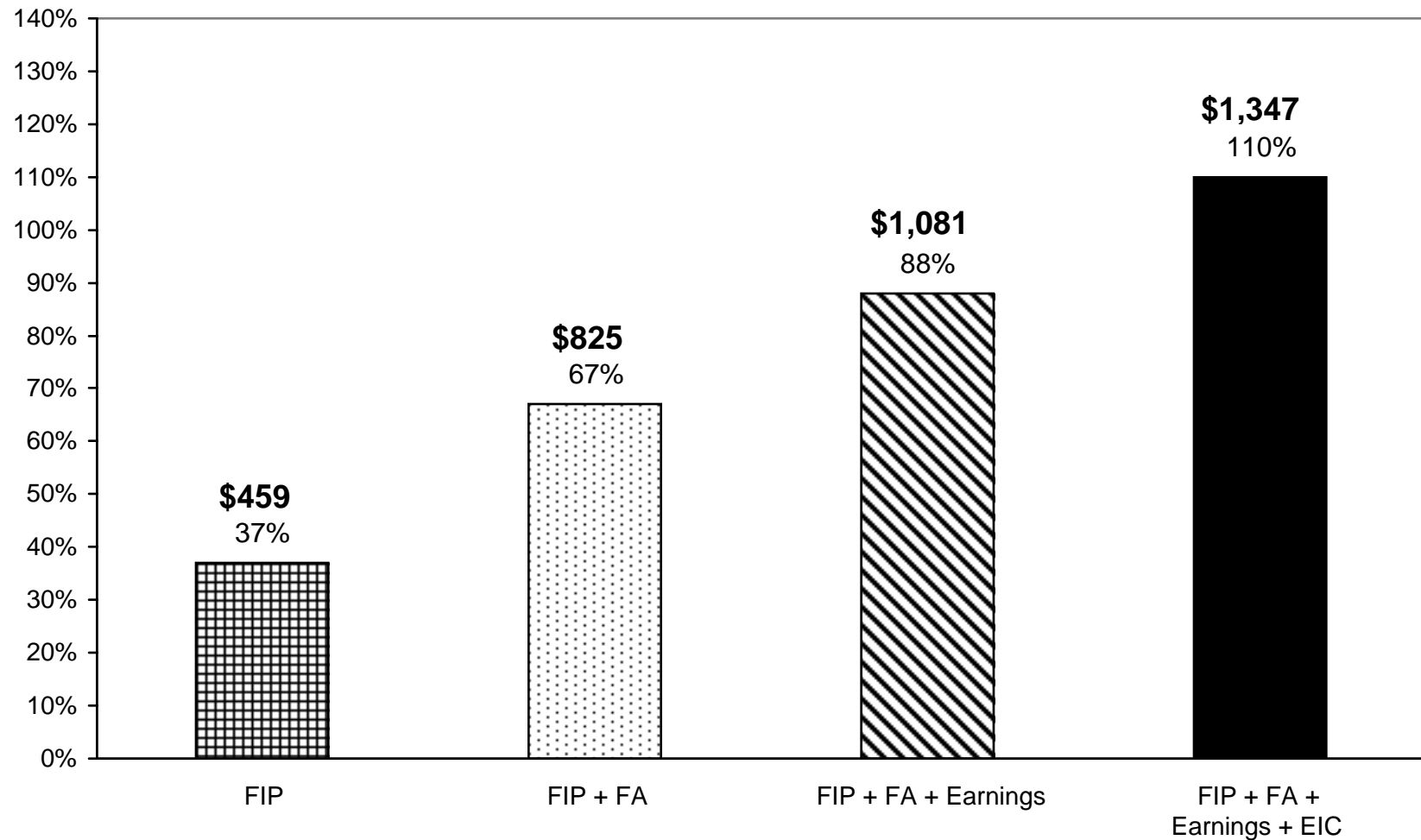
- The FY 2003 FIP payment is 37% of the poverty level. Adding Food Assistance to the FIP payment results in a family benefit that is 67% of the poverty level. A family with earned income of \$664 per month would have a total income (FIP + Food Assistance + Earnings = \$1,081) that is 88% of the poverty level.

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## FIP FAMILY INCOME AS A PERCENTAGE OF THE POVERTY LEVEL - FY 2003

With Food Assistance, Earnings\* and the Earned Income Credit (EIC)

Family of 3 in Wayne County - Earned Income of \$664 Per Month



- In April 2003, 20.7% of Family Independence Program households had earned income.

\* Earned income of \$664 per month (\$5.15 for 30 hours per week). 2003 estimated poverty level for a family of 3 = \$14,695.

**FAMILY INDEPENDENCE PROGRAM**  
**Typical Monthly Budget**  
Family of Three in Wayne County  
FY 2003

	Tier 1 Expected to Work <i>No Income</i>	Tier 1 Expected to Work <i>Earned Income</i> (\$5.15 x 30 x 4.3)	Tier 2 Deferred From Work <i>No Income</i>
<b>GRANT - AMOUNT</b> - This amount is intended to cover shelter costs (including heat and utilities) and all personal needs. <div style="text-align: right;"><b>Grant</b> →</div>		\$664 <i>Earned Income</i> <hr/>	
	<b>\$459</b>	<b>\$87</b>	<b>\$477</b>
<b>FOOD ASSISTANCE BENEFITS</b>	<b>\$366</b>	<b>\$330</b>	<b>\$366</b>
<b>DISPOSABLE INCOME</b> Grant Amount Earned Income <i>Less:</i> Average Shelter Costs* Amount vendored for heat and electric** <div style="text-align: right;"><b>Disposable Income</b> →</div>	\$459 \$0 \$327 \$115 <hr/> <b>\$17</b>	\$87 \$664 \$327 \$115 <hr/> <b>\$309</b>	\$477 \$0 \$327 \$119 <hr/> <b>\$31</b>

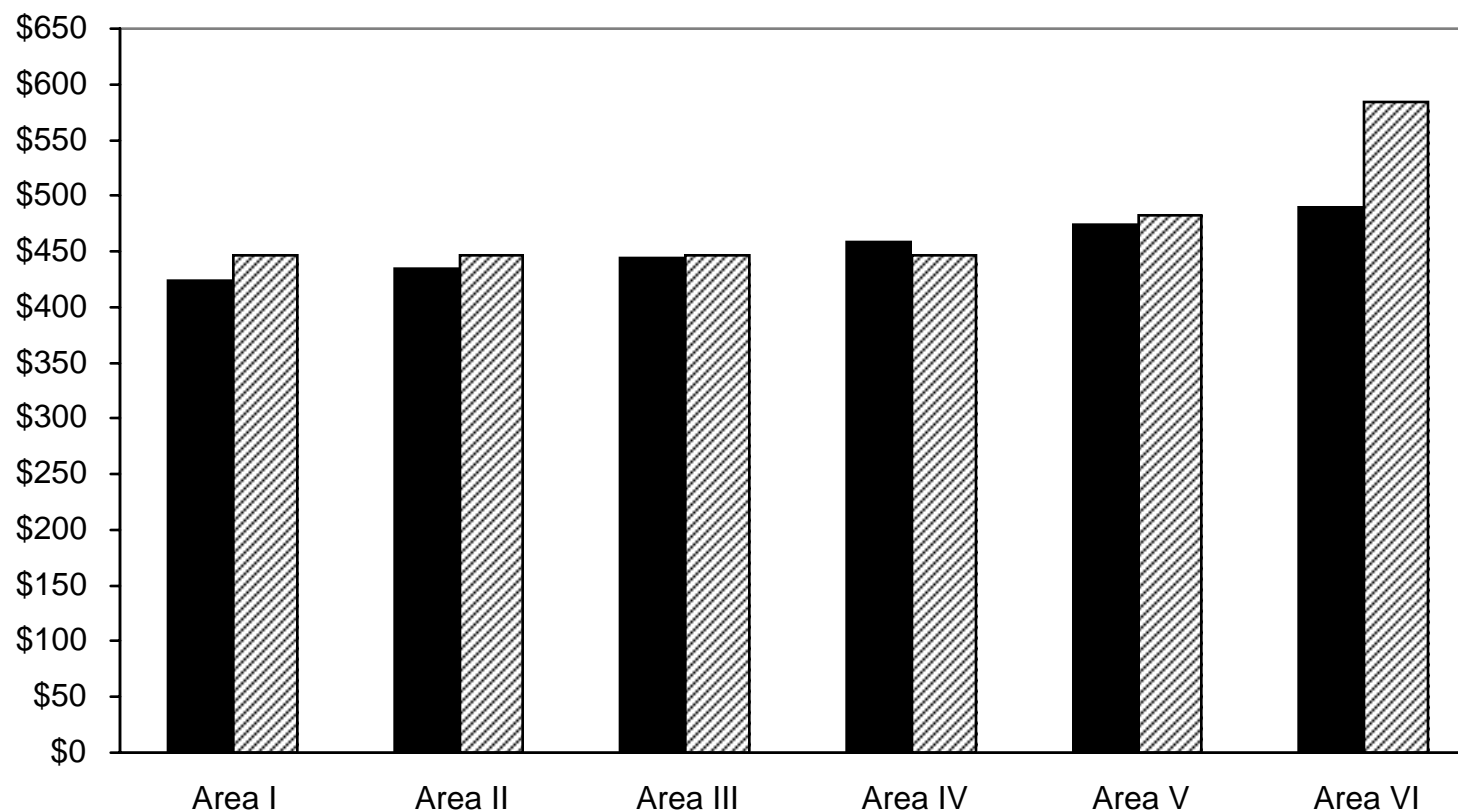
\* QCSP, 2/01 - 2/02.

\*\* The amount vendored is usually a percentage of the payment standard. This example used 25%.

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## FIP GRANT AMOUNT *vs.* FEDERAL FAIR MARKET RENT

### Family of Three - Two Bedroom House/Apartment - FY 2003



■ Grant Amount	\$424	\$434	\$444	\$459	\$474	\$489
▨ Fair Market Rent*	\$446	\$446	\$446	\$446	\$483	\$584
Percent of Grant	105%	103%	100%	97%	102%	119%

- Based on FY 2003 Federal Fair Market Rents (published by the U.S. Department of Housing and Urban Development), FIP clients are spending 97% or more of their grant on housing. In five of the six shelter areas the grant amount is less than the Fair Market Rent.

\* Based on the lowest fair market rent in the shelter area. See next page.

## FAIR MARKET RENTS BY COUNTY AND SHELTER AREA

### Two Bedroom House / Apartment - FY 2003 Final Rates

<i>Counties</i>	<i>Rent 2 Bdrm</i>	<i>Counties</i>	<i>Rent 2 Bdrm</i>	<i>Counties</i>	<i>Rent 2 Bdrm</i>	<i>Counties</i>	<i>Rent 2 Bdrm</i>
Area I		Area III		Area IV		Area V	
Alger	\$446	Alcona	\$446	Allegan	\$632	Barry	\$506
Baraga	\$446	Benzie	\$446	Alpena	\$446	Bay	\$543
Gogebic	\$446	Cheboygan	\$446	Antrim	\$446	Clinton	\$645
Huron	\$446	Crawford	\$456	Berrien	\$538	Eaton	\$645
Iron	\$446	Dickinson	\$468	Branch	\$449	Grand Traverse	\$584
Keweenaw	\$446	Gladwin	\$446	Calhoun	\$572	Kalamazoo	\$572
Luce	\$446	Hillsdale	\$446	Cass	\$448	Kent	\$632
Mecosta	\$446	Jackson	\$543	Charlevoix	\$481	Lapeer	\$771
Menominee	\$446	Kalkaska	\$447	Clare	\$446	Leelanau	\$530
Presque Isle	\$446	Mackinac	\$446	Emmet	\$488	Lenawee	\$785
Schoolcraft	\$446	Mason	\$446	Gratiot	\$446	Midland	\$543
		Missaukee	\$446	Ionia	\$480	Otsego	\$483
		Montcalm	\$528	Isabella	\$493	Ottawa	\$632
Area II		Muskegon	\$632	Marquette	\$446	Saginaw	\$543
Arenac	\$446	Newaygo	\$447	Montmorency	\$446	Van Buren	\$572
Chippewa	\$446	Ogemaw	\$446	Roscommon	\$446		
Delta	\$446	Sanilac	\$446	Shiawassee	\$466	Area VI	
Houghton	\$446	Wexford	\$462	St. Joseph	\$446	Genesee	\$584
Iosco	\$446			Tuscola	\$488	Ingham	\$645
Lake	\$446			Wayne	\$771	Livingston	\$785
Manistee	\$446					Macomb	\$771
Oceana	\$446					Monroe	\$771
Ontonagon	\$446					Oakland	\$771
Osceola	\$446					St. Clair	\$771
Oscoda	\$446					Washtenaw	\$785

Fair market rents are published annually by the U.S. Department of Housing and Urban Development. They are used to determine eligibility for the Federal Housing Assistance Payments Program.

# CASH ASSISTANCE PAYMENT CHARACTERISTICS FOR SELECTED STATES March 2003

STATE	PAYMENT STANDARD Family Size = 3	AVERAGE CASH ASSISTANCE CASE PAYMENT*
Alaska	\$923	\$668
Vermont	661	482
Wisconsin	628	537
California	626	432
Massachusetts	578	498
New York	577	577
Washington	546	559
Connecticut	543	500
Minnesota	532 **	363
Maine	485	388
<b>MICHIGAN</b>	<b>459</b>	<b>403</b>
New Jersey	424	305
Ohio	373	310
Illinois	377	240
Florida	303	311
Indiana	288	331
Texas	201	208

Note: Amounts shown are state averages. States are shown in descending order by payment standard for a family of three. The chart does not include all states with a payment standard higher than Michigan.

\* The average payment per case is the average case payment for all group sizes from the most recent time period available.

\*\* Minnesota has incorporated cash and food stamps into one program called Transitional Standard Assistance. This figure represents an estimate of the cash payment only.

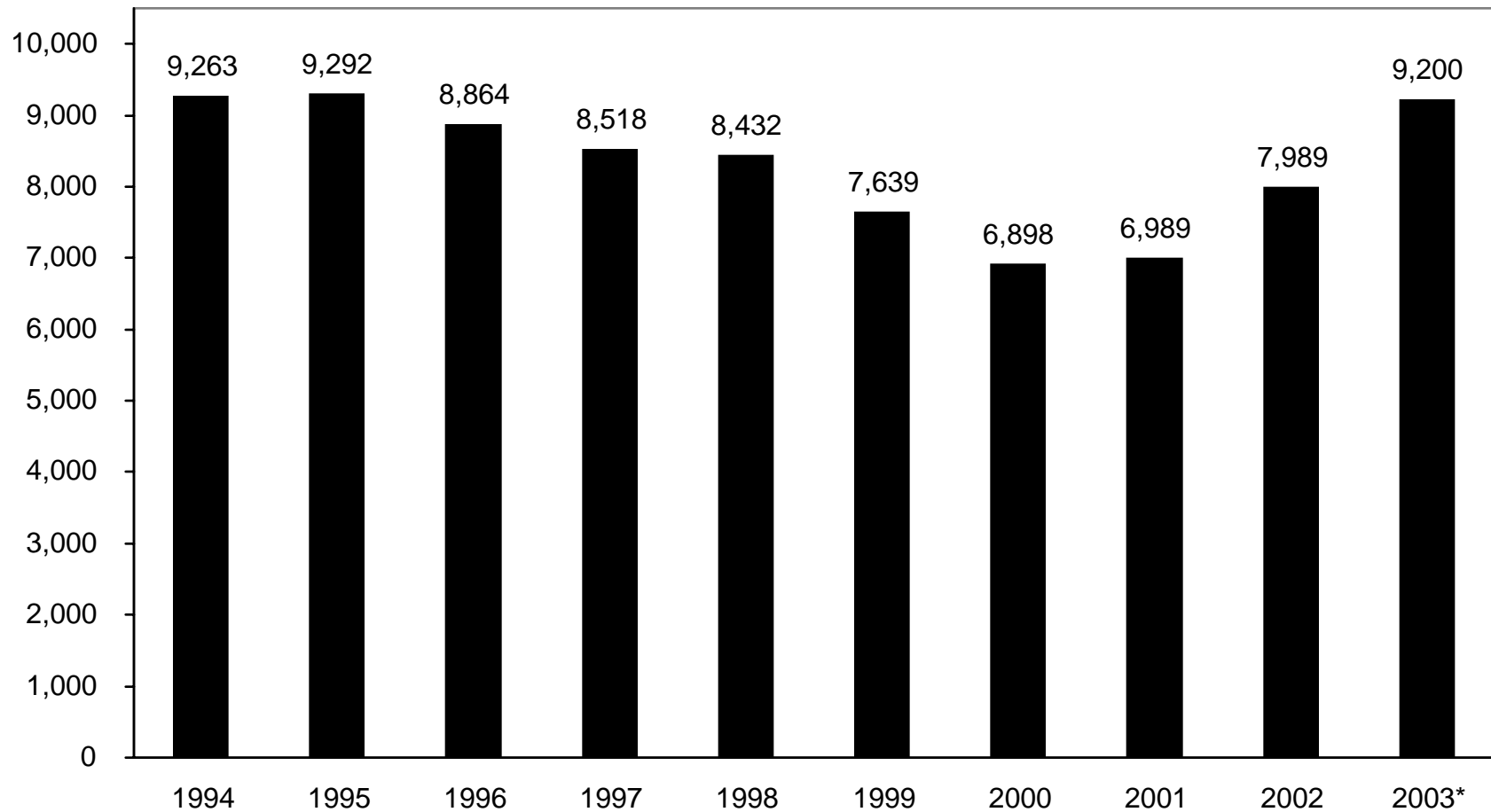
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# STATE DISABILITY ASSISTANCE (SDA)

Average Monthly Cases  
Fiscal Years 1994 - 2003

*Caseload*



\* Following October 1991 implementation, the SDA caseload increased each year through FY 1995, and then decreased each year through FY 2000. The caseload has significantly increased since FY 2001. As of April 2003 the caseload was 9,256.

# STATE FUNDED ASSISTANCE

## Selected Case Characteristics

### March 2003 Data

	STATE DISABILITY ASSISTANCE
Average Grant Amount*	\$238
Average Monthly Caseload*	7,989
Average Case Size (Number of Persons)*	1.0
Wayne/Outstate Caseload Distribution*	
Wayne	35.3%
Outstate	64.6%
Length of Time on Assistance (Open Cases)	
Average Months (Most Recent Period)	8.0
3 months or less	50.1%
4 through 12 months	33.4%
13 through 24 months	10.1%
Over 24 months	6.3%
Average Age of Grantee (Years)	42.3
Race of Grantee	
White	59.7%
African-American	36.9%
Other	3.4%
Sex of Grantees	
Male	63.6%
Female	36.4%

\* FY 2002 monthly averages. The remaining items are based on a special computer run.

# CASE CHARACTERISTICS: 1994 THROUGH 2003 TRENDS

## STATE DISABILITY ASSISTANCE

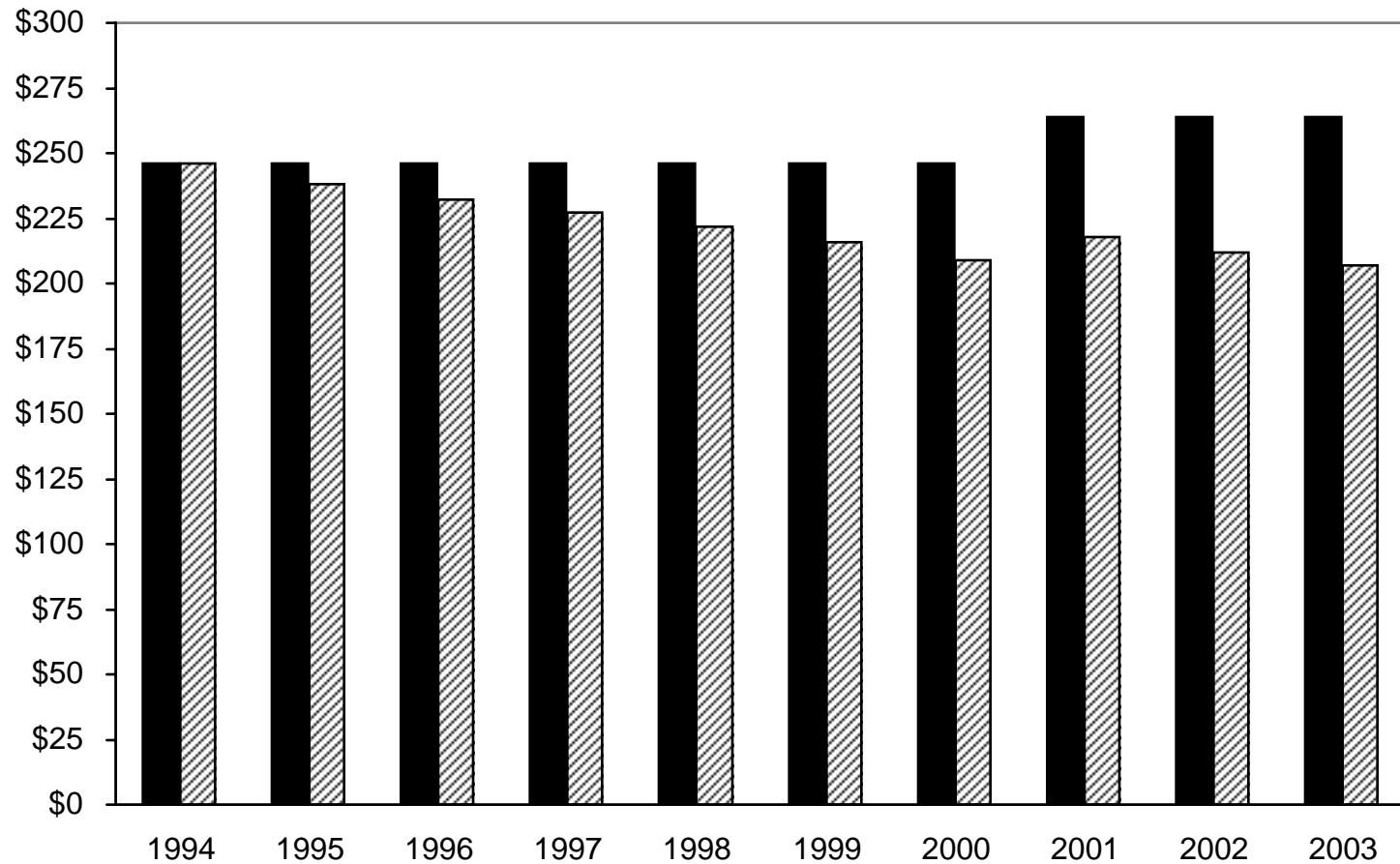
Case Characteristics	STATE DISABILITY ASSISTANCE									
	March 1994	April 1995	March 1996	February 1997	March 1998	March 1999	March 2000	March 2001	April 2002	March 2003
Average Grant Amount*	\$242	\$237	\$233	\$231	\$231	\$232	\$229	\$224	\$231	\$238
Average Monthly Caseload*	8,871	9,263	9,291	8,864	8,518	8,432	7,639	6,898	6,989	7,989
Average Case Size*	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
Wayne Percent of Caseload*	43.1%	39.0%	38.7%	38.2%	36.8%	36.0%	35.4%	34.9%	35.4%	35.3%
Outstate Percent of Caseload*	56.9%	61.0%	61.3%	61.8%	63.2%	64.0%	64.6%	65.1%	64.6%	64.6%
Length of Time on Assistance										
Average Months	10.6	10.6	10.5	10.9	11.7	11.2	9.1	8.7	8.0	8.0
Percent 3 months or less	38.2%	37.7%	39.8%	39.7%	36.8%	38.0%	49.7%	53.8%	54.3%	50.1%
Percent 4 thru 12 months	40.0%	38.4%	34.4%	34.5%	36.4%	36.8%	30.2%	28.5%	30.3%	33.4%
Percent 13 thru 24 months	14.2%	14.6%	15.3%	14.0%	13.9%	12.9%	9.8%	9.1%	8.6%	10.1%
Percent over 24 months	7.7%	9.4%	10.5%	11.8%	12.9%	12.3%	10.3%	8.6%	6.8%	6.3%
Average Age of Grantee	41.3	41.9	42.8	43.1	44.3	43.5	42.7	42.3	42.4	42.3
Race of Grantee										
White	56.3%	60.1%	60.5%	60.2%	56.4%	55.3%	53.9%	57.4%	58.4%	59.7%
African-American	37.8%	33.5%	32.5%	30.8%	34.5%	36.7%	37.6%	38.2%	37.7%	36.9%
Other	5.9%	6.4%	7.0%	9.0%	9.1%	8.0%	8.5%	4.4%	3.9%	3.4%
Male Grantees	60.2%	64.5%	65.1%	66.6%	60.2%	61.6%	61.2%	64.0%	64.2%	63.6%
Female Grantees	39.8%	35.5%	34.9%	33.4%	39.8%	38.4%	38.8%	36.0%	35.8%	36.4%

\* FY 2002 monthly averages. The remaining items are based on a special computer run.

# SDA PAYMENT ADJUSTED FOR INFLATION

One Person Case In Wayne County

Payment has been Adjusted to Show Purchasing Power In 1994 Dollars

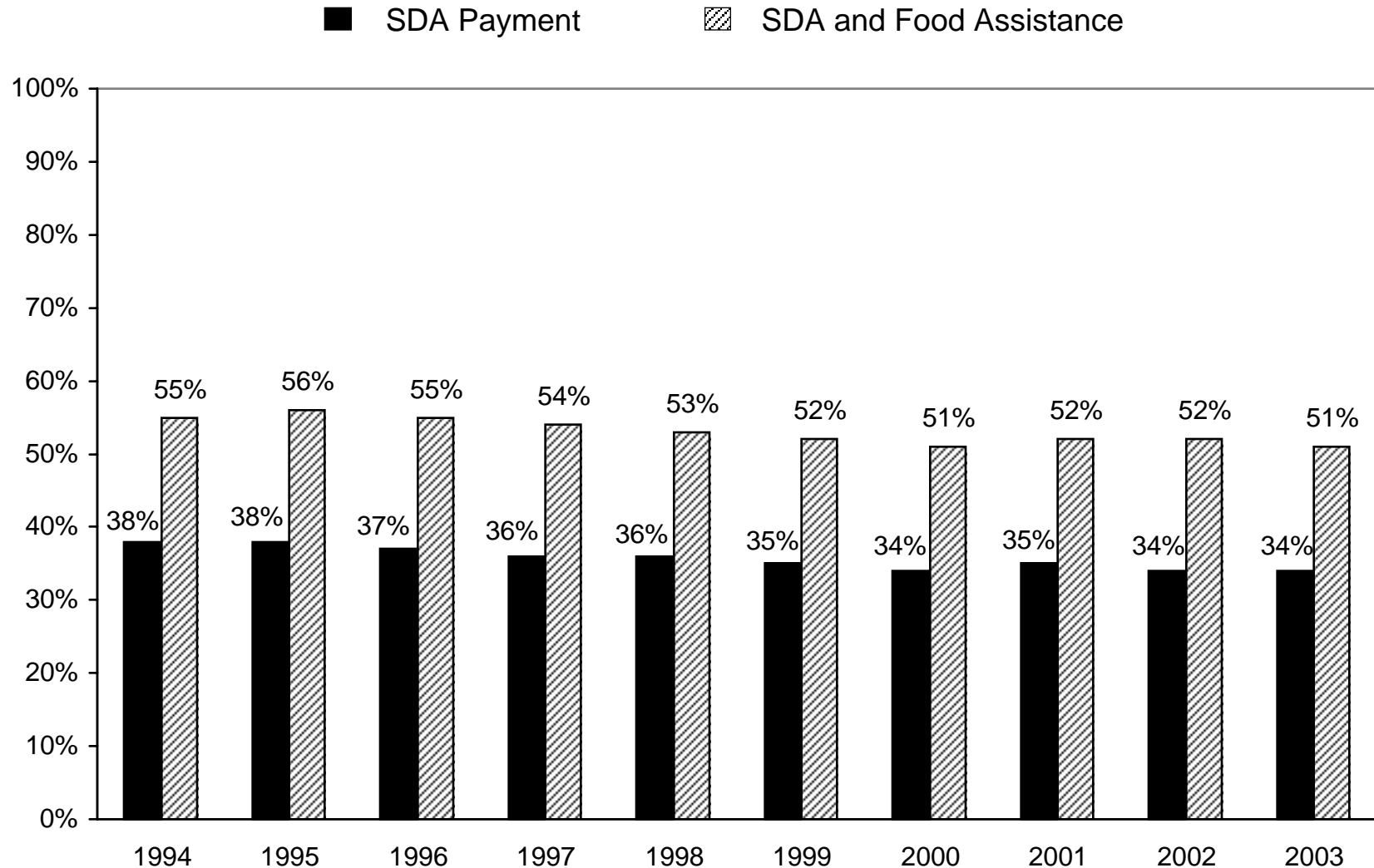


■ Maximum Payment	\$246	\$246	\$246	\$246	\$246	\$246	\$246	\$264	\$264	\$264
▨ Value in 1994 Dollars	\$246	\$238	\$232	\$227	\$222	\$216	\$209	\$218	\$212	\$207

- Since 1994 the SDA payment has increased by 7.3%. Inflation has reduced the purchasing power of that payment by 16.0%

## SDA PAYMENT AS A PERCENTAGE OF THE POVERTY LEVEL

One Person Case in Wayne County Based on Federal Poverty Threshold



- The 2003 SDA payment is 34% of the poverty level. Adding Food Assistance results in a benefit that is 51% of the poverty level.

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# TYPICAL MONTHLY STATE DISABILITY ASSISTANCE BUDGET

One Person

FY 2003

<b>PAYMENT STANDARD</b> (Grant Amount) - This amount is intended to cover shelter costs, heat, utilities and personal needs.	<b>AMOUNT</b> \$264
<b>FOOD ASSISTANCE BENEFITS</b>	\$139
<b>DISPOSABLE INCOME</b>	
Grant Amount	\$264
Average Shelter Costs*	\$251
Maximum amount vendored for heat and electric**	<u>\$ 53</u>
Disposable Income left to cover additional utilities, transportation, personal items, cleaning and household supplies, clothing, food not covered by the Food Assistance benefit, <i>etc.</i> , after paying shelter and vendoring costs.	- \$ 40

\* Reflects the actual shelter costs of General Assistance recipients in September 1991, adjusted to allow for 1992 through 2003 inflation.

\*\* The amount vendored for heat and electric is 20% of the payment standard, or the percentage determined by the positive billing provider.

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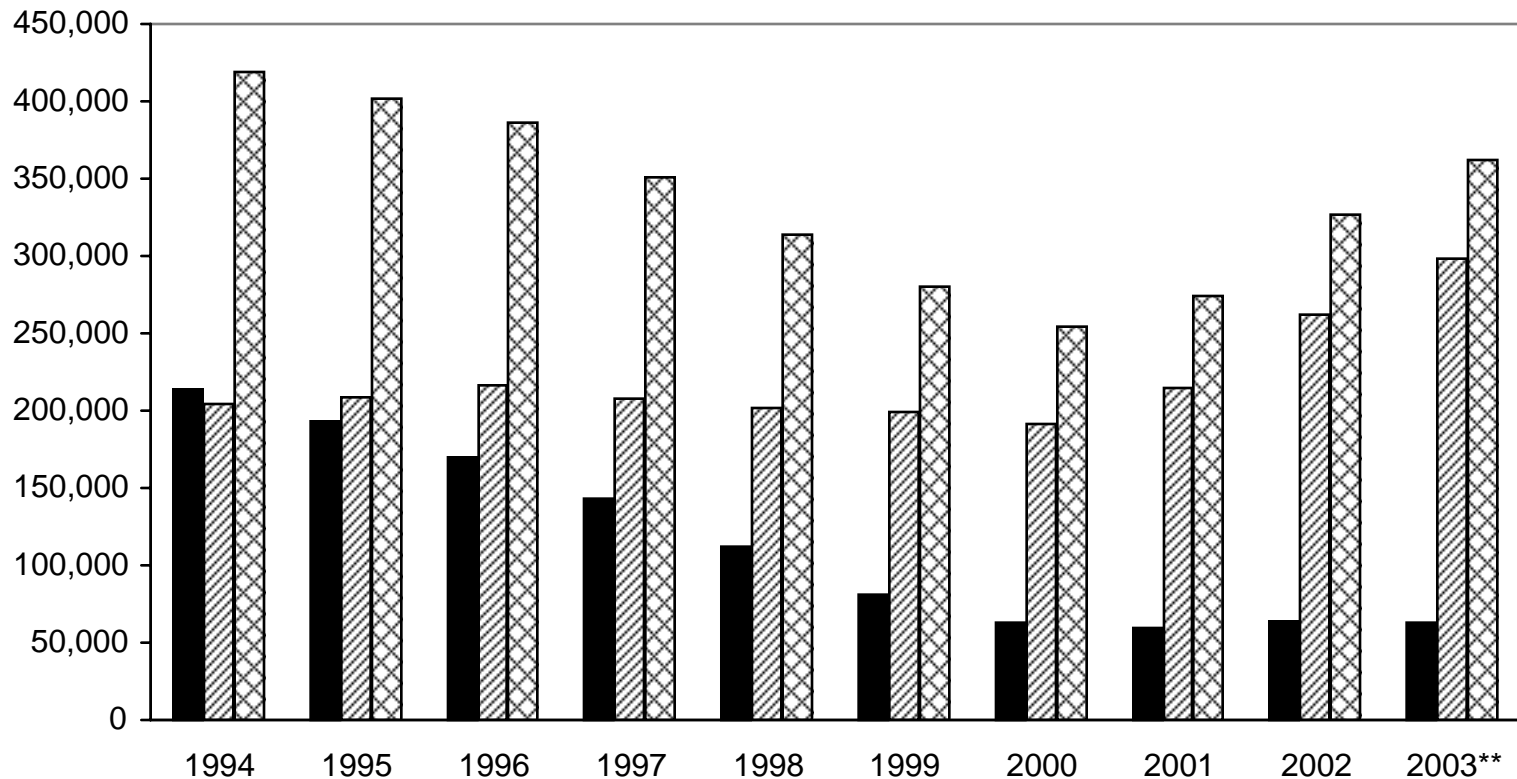
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# FOOD ASSISTANCE HOUSEHOLDS

Average Monthly Households

Fiscal Years 1994 - 2003

*Number of Households*



■ FA and Other Benefits*	214,030	193,099	170,040	142,772	112,453	81,070	62,588	59,680	64,222	63,300
▨ Food Assistance Only	204,714	208,542	216,009	207,740	201,659	198,876	191,299	214,845	262,477	298,500
▩ Total FA Households	418,744	401,641	386,049	350,512	314,112	279,946	253,887	274,525	326,699	361,800

- Food Assistance households decreased each year from FY 1994 through FY 2000. Reflecting increases in both FA-Only and Public Assistance FA households, the FY 2003 caseload will be the highest since FY 1996.

\* Other benefits are FIP and State Disability Assistance.

\*\* The FY 2003 averages are FIA projections.

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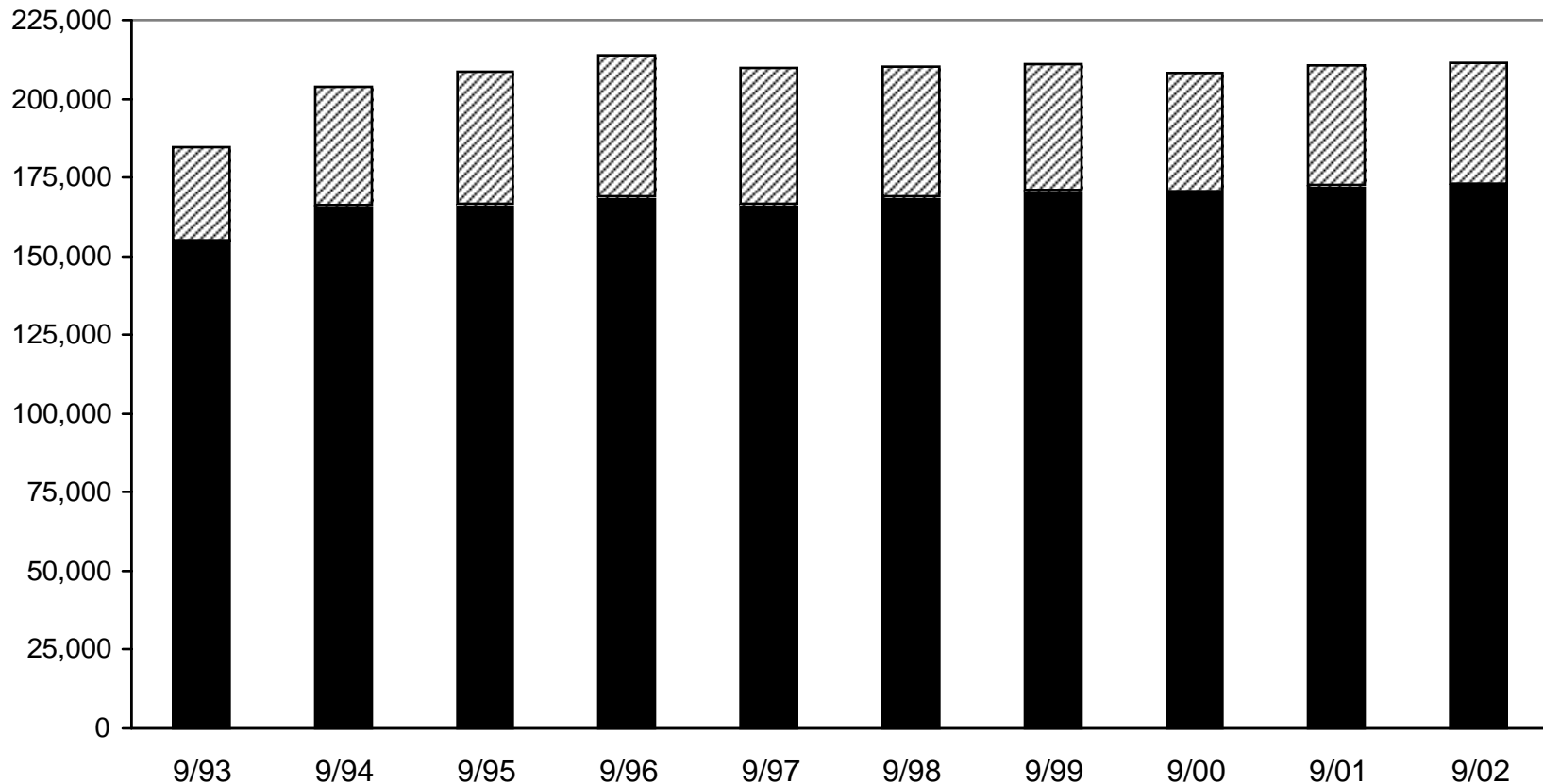
# SUPPLEMENTAL SECURITY INCOME



Number of Recipients

Point-In-Time Data

September 1993 - September 2002

*Number of Recipients*

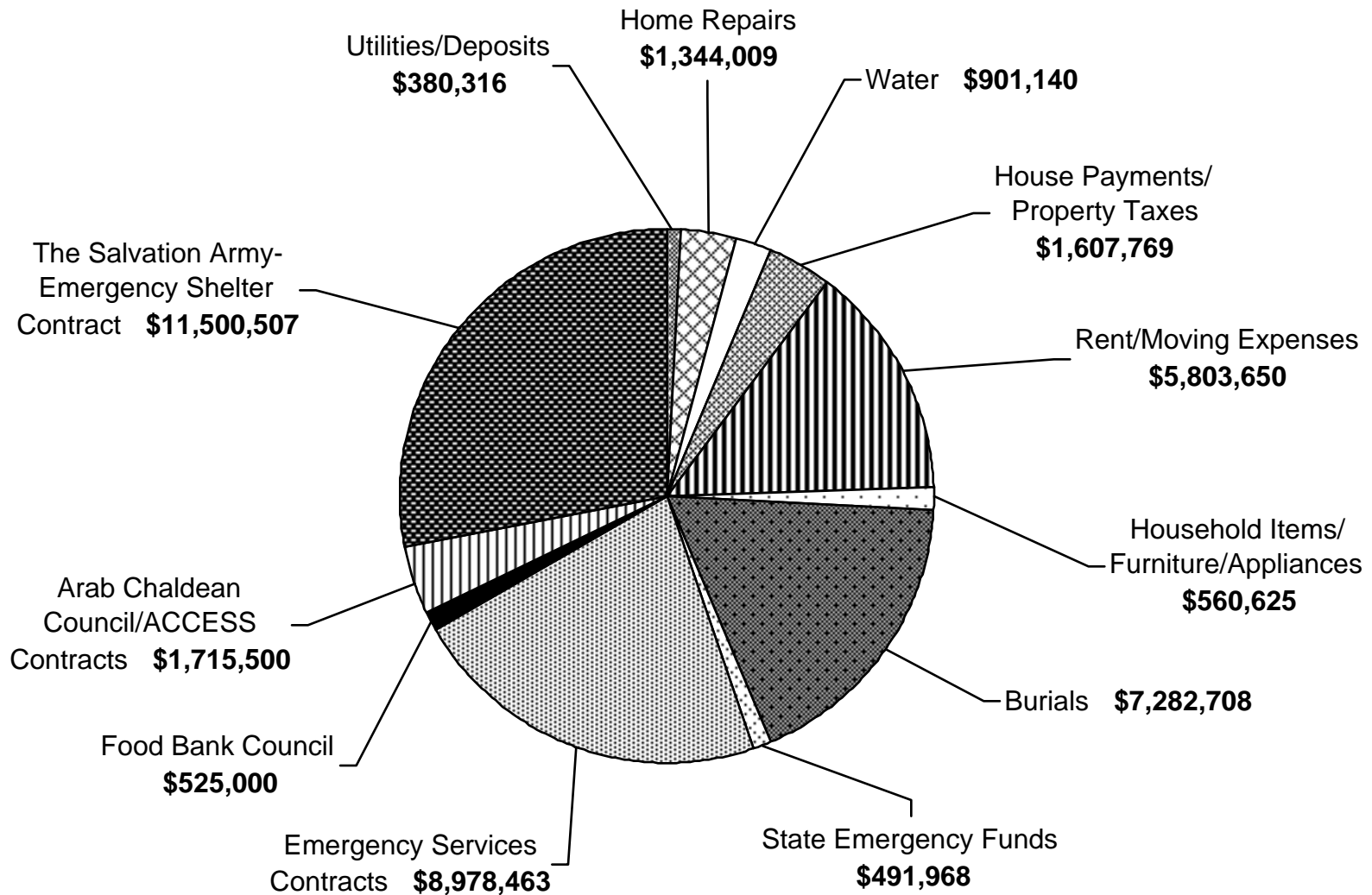


 Children	29,648	37,999	42,202	45,107	43,447	41,655	40,326	37,926	38,310	38,597
 Adults	154,829	166,006	166,324	168,712	166,338	168,468	170,730	170,188	172,180	172,789
Total	184,477	204,005	208,526	213,819	209,785	210,123	211,056	208,114	210,490	211,386

- The number of children receiving Supplemental Security Income (SSI) has decreased for the last three years. Federal welfare reform legislation established a new childhood disability standard that restricts the number of children eligible for SSI. SSI was also eliminated for recipients whose sole disability was due to drug abuse or alcoholism (3/96).

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## STATE EMERGENCY RELIEF EXPENDITURES FY 2002 = \$41,091,655



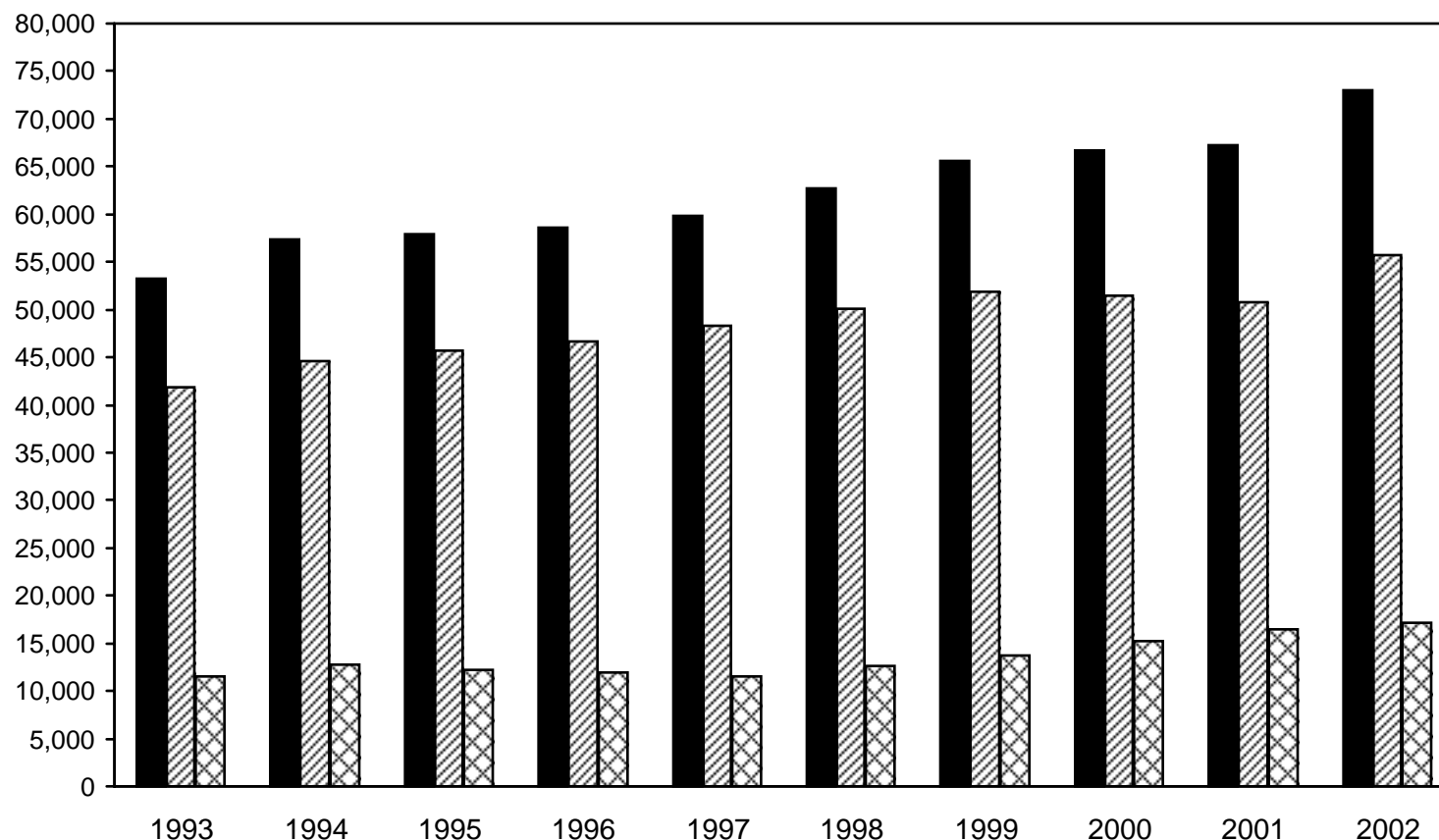
- Over half (56%) of all State Emergency Relief expenditures were used to provide emergency food and shelter via The Salvation Army and other services contracts.

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# CHILDREN'S PROTECTIVE SERVICES COMPLAINTS INVESTIGATED

## FY 1993 - FY 2002



Investigated	53,302	57,394	57,914	58,655	59,829	62,659	65,591	66,634	67,284	72,988
Non-Substantiated	41,819	44,639	45,720	46,653	48,252	50,069	51,870	51,424	50,790	55,768
Substantiated*	11,483	12,755	12,194	12,002	11,577	12,590	13,721	15,210	16,494	17,220

- Between 1993 and 2002 the number of complaints investigated increased by 36.9% (19,686). During this same time, substantiations increased by 50% (5,737).

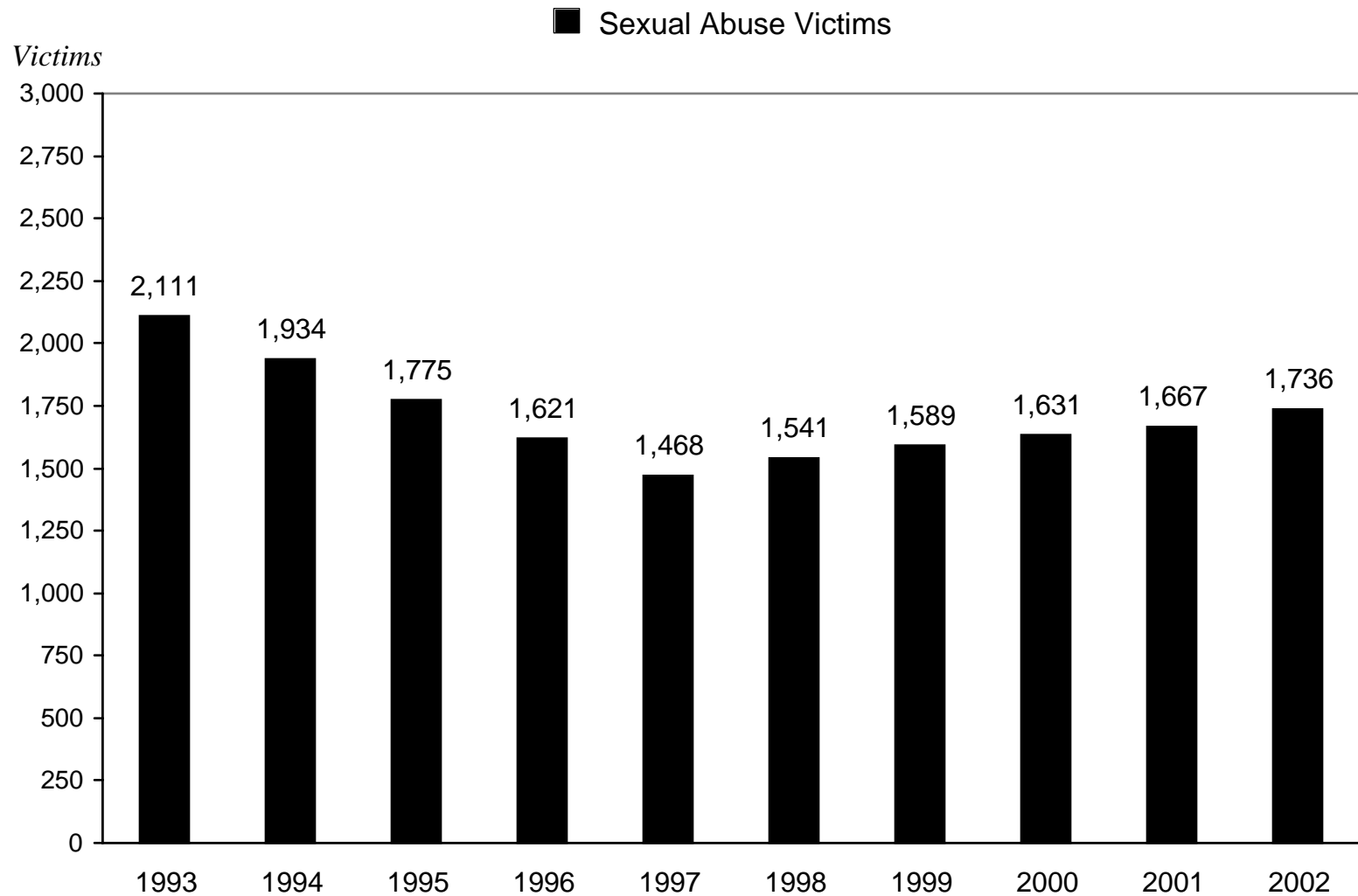
\* Complaints investigated in which evidence of abuse and/or neglect was found.

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# CHILD SEXUAL ABUSE VICTIMS

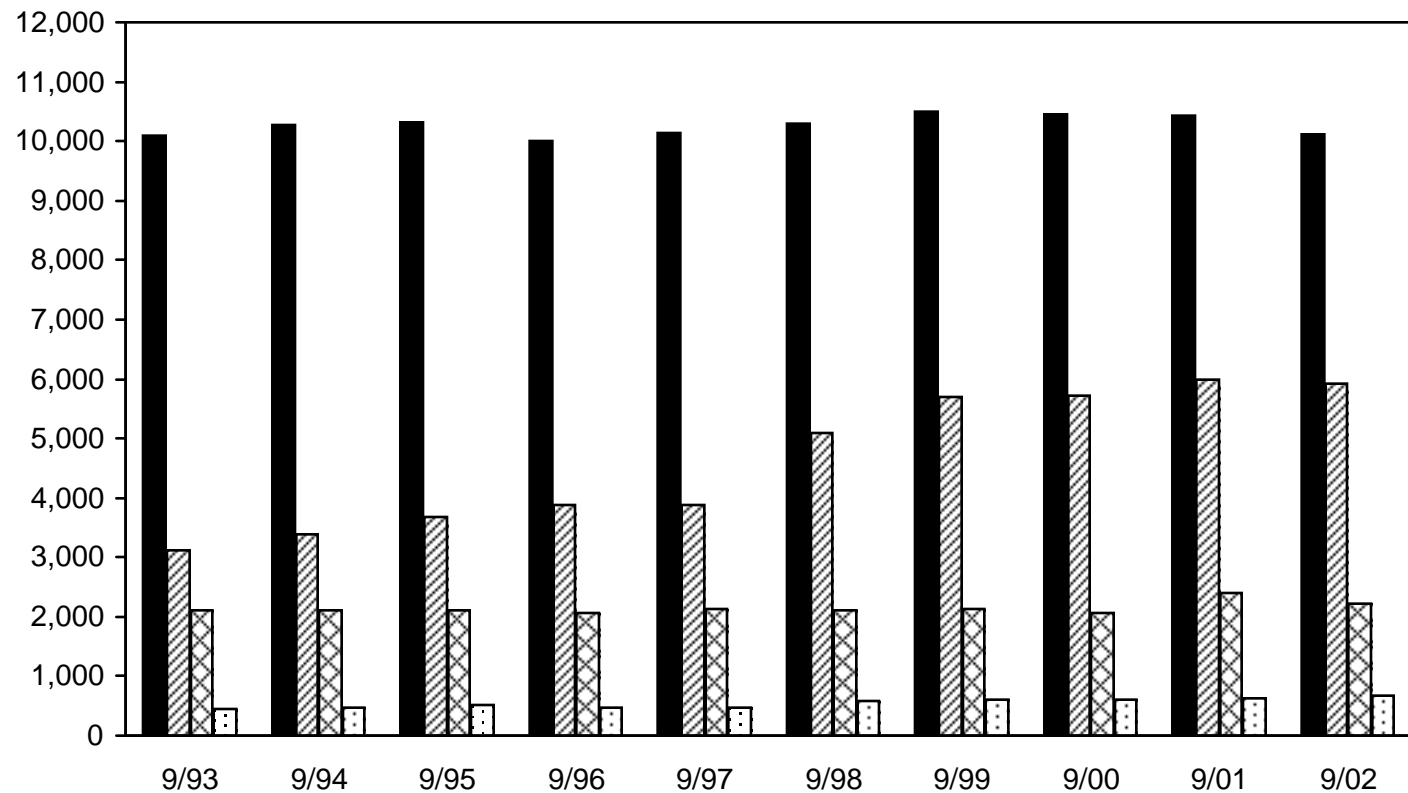
## Number Substantiated

### FY 1993 - FY 2002



- Following decreases from 1993 through 1997, the number of substantiated sexual abuse victims increased each year beginning with FY 1998.

## STATEWIDE ABUSE/NEGLECT CASELOAD<sup>+</sup> (FOSTER CARE PROGRAM)



■ Out-of-Home Placements*	10,101	10,273	10,316	10,006	10,148	10,291	10,493	10,453	10,423	10,108
▨ Relative Placements	3,127	3,382	3,680	3,878	3,883	5,095	5,704	5,728	5,996	5,916
▩ Own Home/Legal Guardian	2,118	2,105	2,104	2,073	2,131	2,104	2,128	2,067	2,390	2,227
░ Other**	451	478	517	469	477	580	606	614	636	672
Total	15,797	16,238	16,617	16,426	16,639	18,070	18,931	18,862	19,445	18,923

- In the last 10 years, the abuse/neglect caseload (Foster Care Program) increased by 19.8%. During that same time, relative placements increased by 89.2% while out-of-home placements were relatively stable.

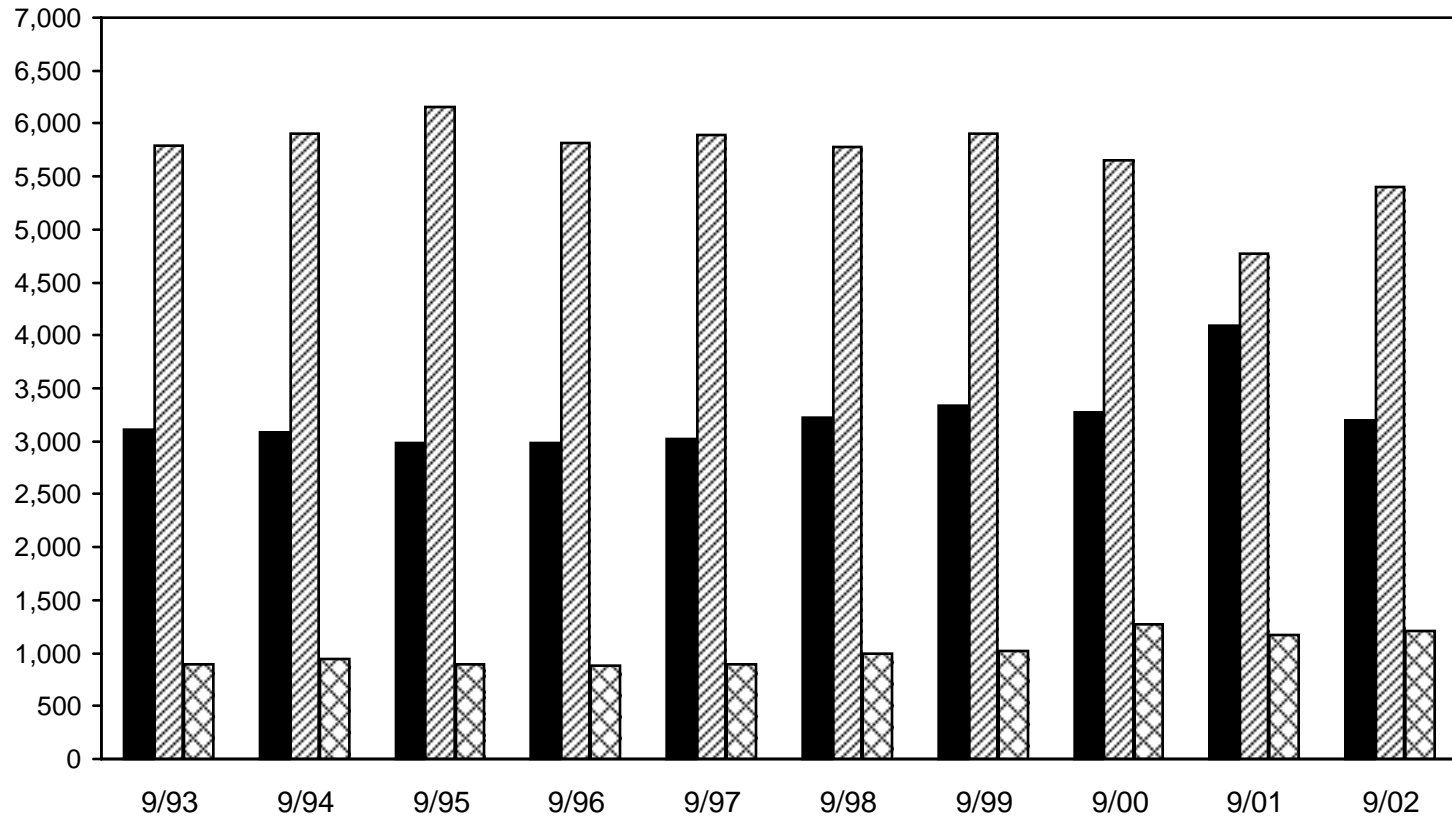
\* Includes FIA foster homes, private agency foster homes, FIA group homes, public shelter homes, residential care centers, detention facility, jail, private institutions, FIA training schools, FIA camps, mental health facility, court treatment facility, out-of-state placements and Arbor Heights.




\*\* Includes Independent Living, boarding school, runaway services and AWOL.

+ Excludes OTI (neglect) and non-ward (non-delinquency) population.

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## NUMBER OF ABUSED/NEGLECTED\* CHILDREN IN FOSTER CARE HOMES AND PRIVATE INSTITUTIONS



 FIA Foster Homes	3,108	3,090	2,985	2,987	3,018	3,229	3,336	3,272	4,096	3,195
 Private Agency FH	5,797	5,906	6,160	5,812	5,897	5,774	5,899	5,653	4,771	5,406
 Private Institutions	897	950	896	879	895	994	1,020	1,274	1,167	1,212
Totals	9,802	9,946	10,041	9,678	9,810	9,997	10,255	10,199	10,034	9,813

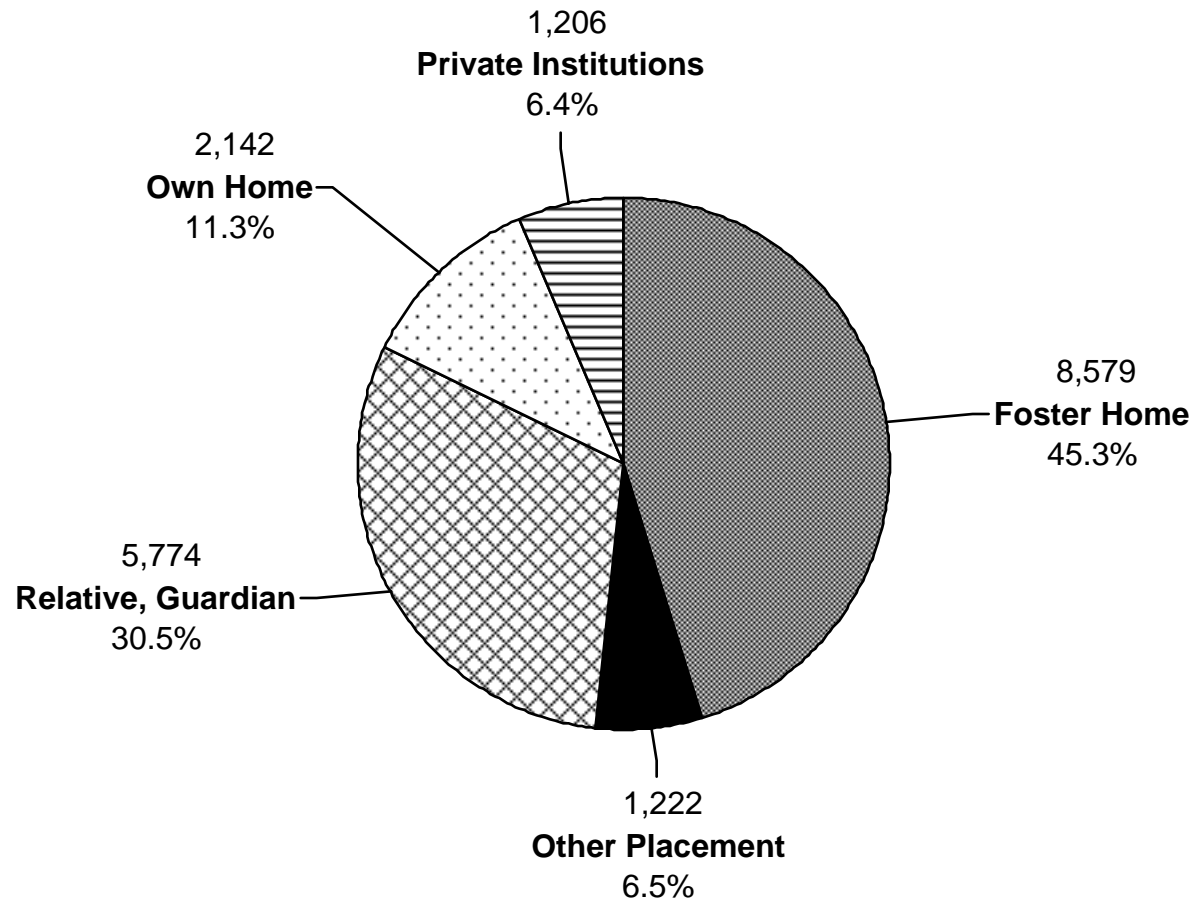
- From 9/93 to 9/02, placements in FIA foster care homes increased by 87 (2.8%) and placements in private institutions increased by 315 (35.1%). Placements in private agency foster homes decreased by 391 (6.7%).

\* Excludes OTI (neglect) and non-ward (not delinquency).

# ABUSE/NEGLECT WARDS: LIVING ARRANGEMENTS

September, 2002

\*Total Children = 18,923



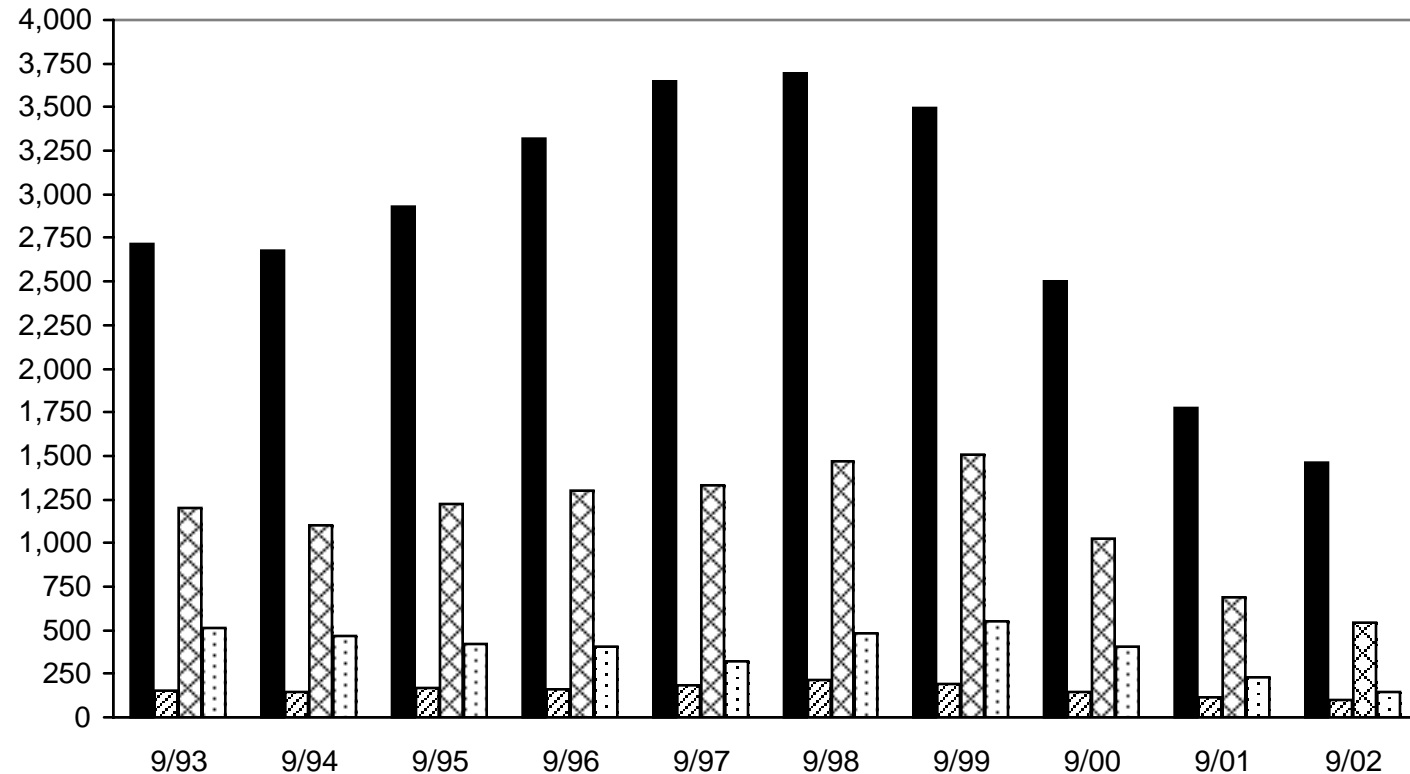
- 45.3% of the abuse/neglect wards live in foster homes; 41.8% live at home or with a relative.

\* Excludes OTI (neglect) and non-ward (not delinquency) population.

\*\* Other placements include Independent Living, FIA group homes, public shelter homes, residential care center, detention, jail, mental health facility, court treatment facility, out-of-state placement, boarding school, runaway service facility, AWOL and Arbor Heights.

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# STATEWIDE JUVENILE JUSTICE CASELOAD\*



■ Out-of-Home Placements**	2,712	2,676	2,930	3,318	3,646	3,693	3,493	2,503	1,775	1,464
▨ Relative Placements	156	148	170	162	182	214	188	148	111	99
▩ Own Home/Legal Guardian	1,199	1,100	1,222	1,299	1,333	1,466	1,506	1,027	686	544
⋯ Other***	510	469	420	409	321	483	550	406	233	146
Total	4,577	4,393	4,742	5,188	5,482	5,856	5,737	4,084	2,805	2,253

- The total Juvenile Justice caseload decreased by 2,324 (50.8%) between 9/93 and 9/02 (4,577 vs. 2,253). Out-of-home placements decreased by 1,248 (46%) and own home/legal guardian placements decreased by 655 (54.6%). The drop in the juvenile justice caseload occurred in Wayne County because responsibility for this population was transferred from FIA to the county of Wayne.

\* Excludes OTI (delinquency) and non-ward (delinquency petition).

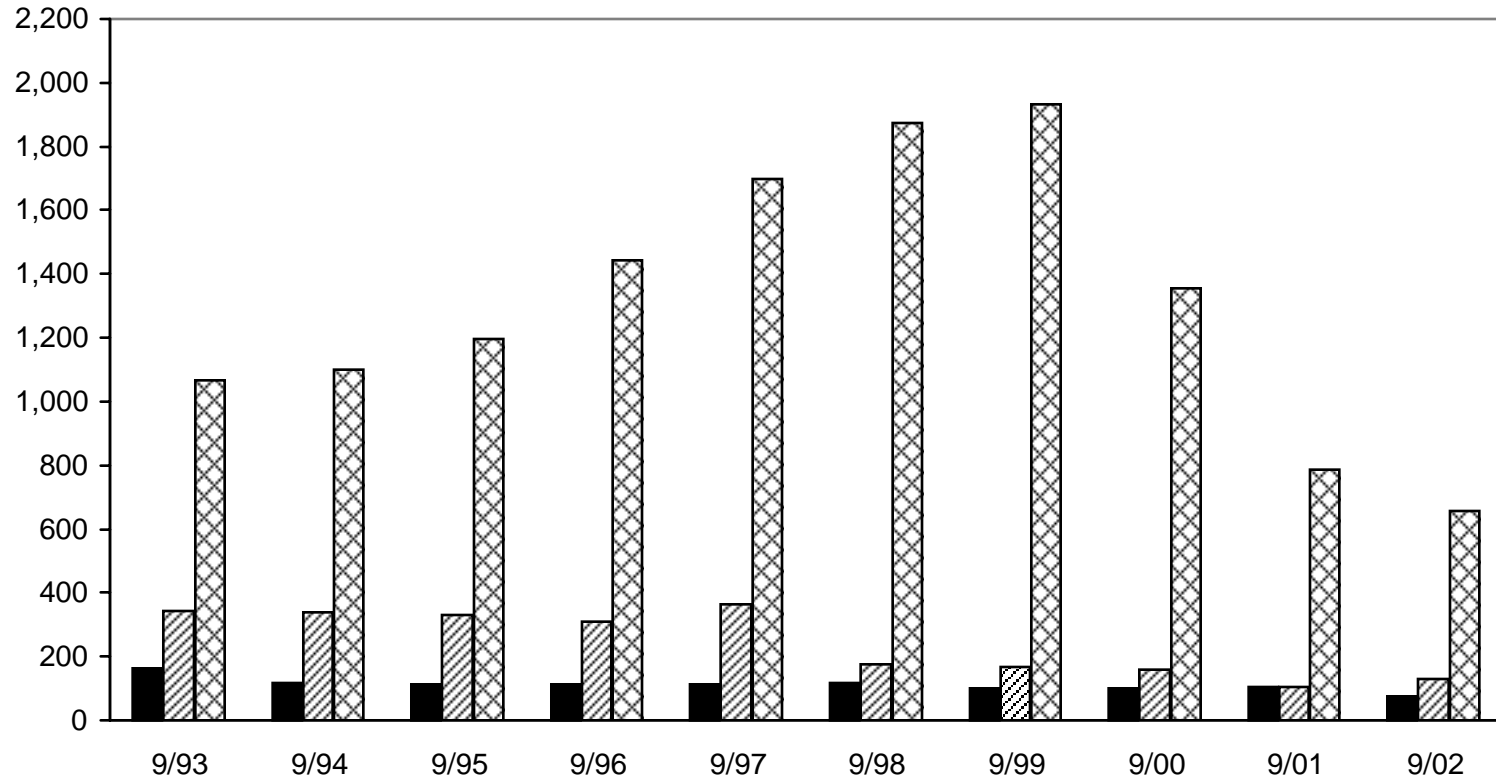
\*\* Includes FIA foster homes, private agency foster homes, FIA group homes, public shelter homes, residential care centers, detention facility, jail, private institutions, FIA training schools, FIA camps, mental health facility, court treatment facility, out-of-state placements and Arbor heights.

\*\*\* Includes Independent Living, boarding school, runaway services and AWOL.

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## NUMBER OF JUVENILE JUSTICE\* CHILDREN IN FOSTER CARE HOMES AND PRIVATE INSTITUTIONS

*Number of Children*



■ FIA Foster Homes	165	116	112	114	111	117	99	99	105	75
▨ Private Agency FH	345	340	331	309	365	175	166	158	106	131
▩ Private Institutions	1,066	1,100	1,196	1,445	1,697	1,873	1,932	1,356	786	657
Total	1,576	1,556	1,639	1,868	2,173	2,165	2,197	1,613	997	863

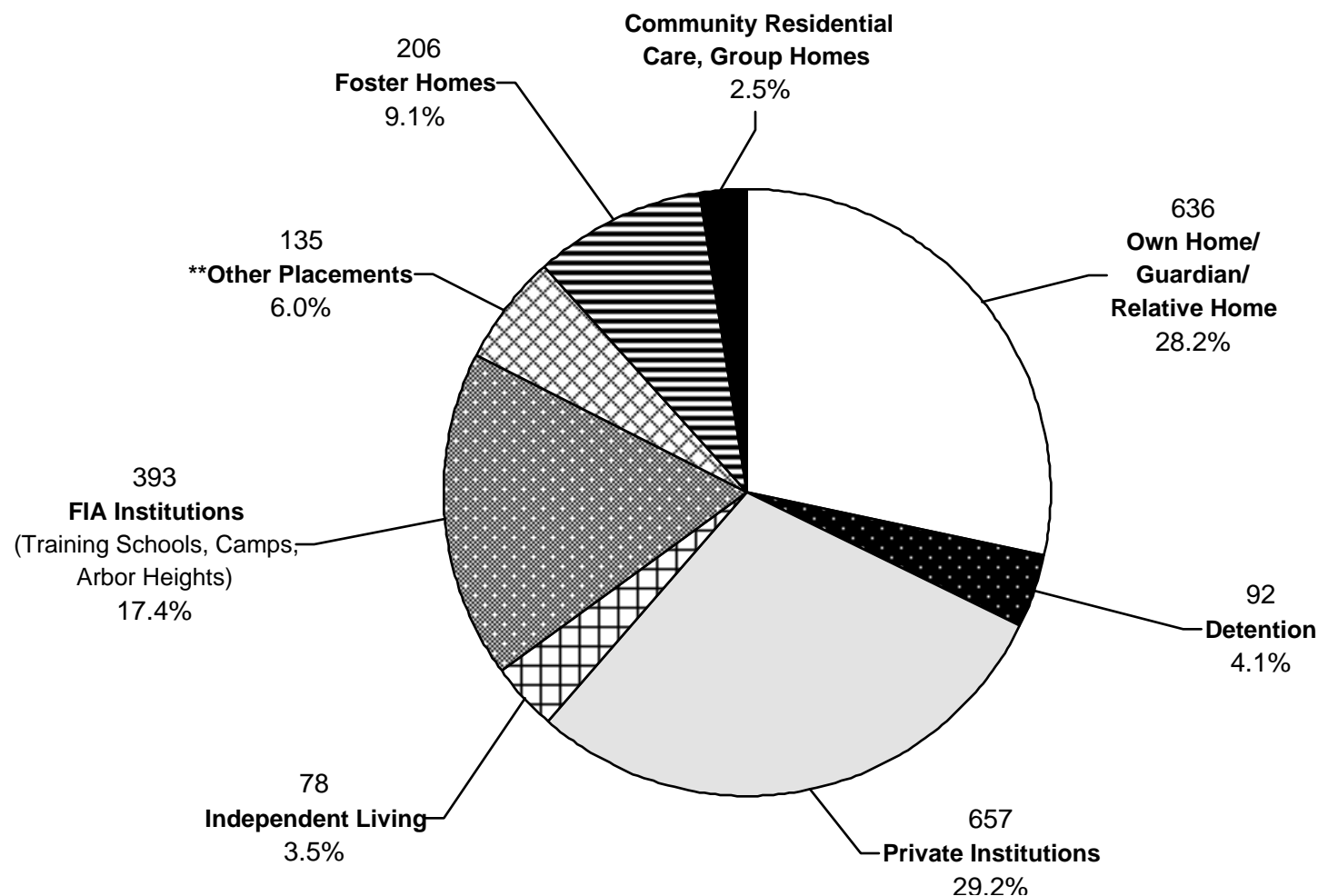
- From 9/93 to 9/02, the number of Juvenile Justice children in FIA foster homes decreased by 90 (54.5%). The number in private agency foster homes decreased by 214 (62%) and the number in private institutions decreased by 409 (38.4%).

\* Excludes OTI (delinquency) and non-ward (delinquency petition).

# JUVENILE JUSTICE WARDS: LIVING ARRANGEMENTS

September, 2002

\* Total Children = 2,253



- 46.6% of Juvenile Justice wards lived in public or private institutions, 31.7% lived at home, with a relative or on their own, and 9.1% lived with foster families.

\* Excludes OTI (delinquency) and non-ward (delinquency petition).

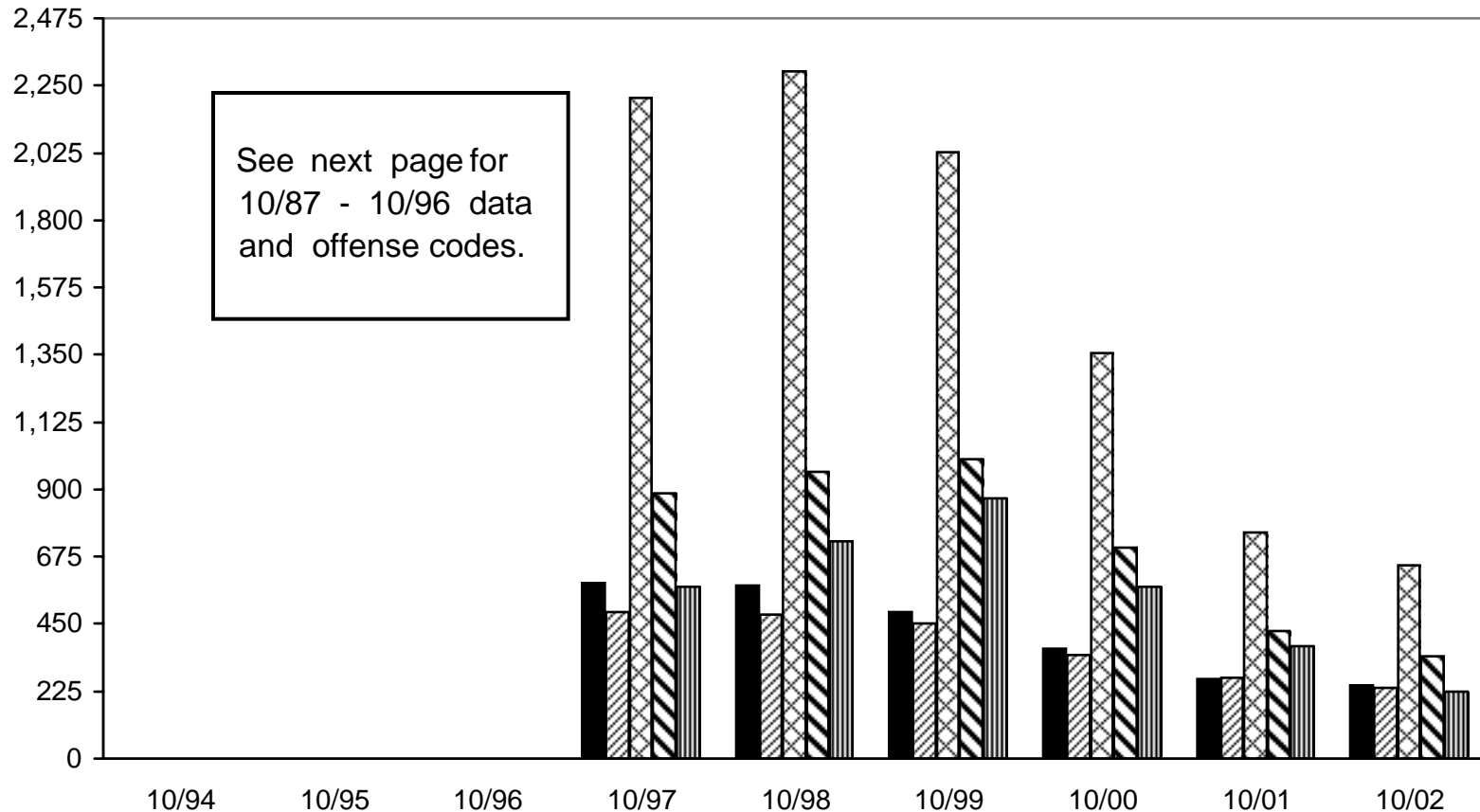
\*\* Other placements includes shelter homes, jail, mental health facility, court treatment facility, out-of-state placement, boarding school, runaway and AWOL.

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# OFFENSE PATTERNS OF JUVENILE JUSTICE WARDS

State Wards and Dual Wards

Number of Offenses



■ Class One				588	579	490	369	266	247
▨ Class Two				490	482	451	347	272	238
▩ Class Three				2,210	2,298	2,026	1,355	756	647
▧ Class Four				886	958	999	707	426	341
▦ Class Five				575	728	872	574	374	222
Total	3,545	3,821	4,258	4,749	5,045	4,838	3,352	2,094	1,695

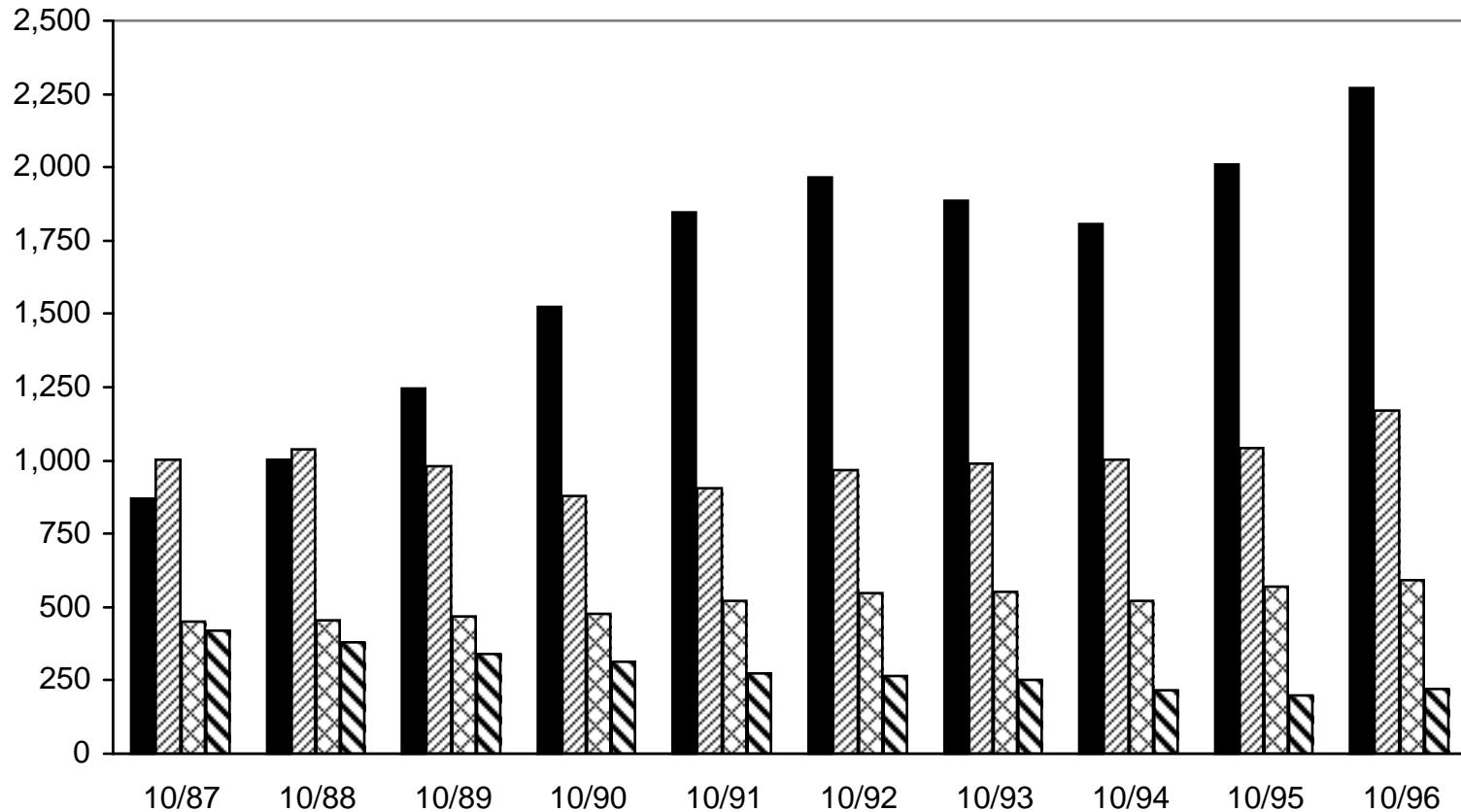
*Note : Beginning 11/1/96, the Offense Code was revised. Totals are shown for past years as a comparison.*

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# OFFENSE PATTERNS OF JUVENILE JUSTICE WARDS

## State Wards and Dual Wards

*Number of Offenses*



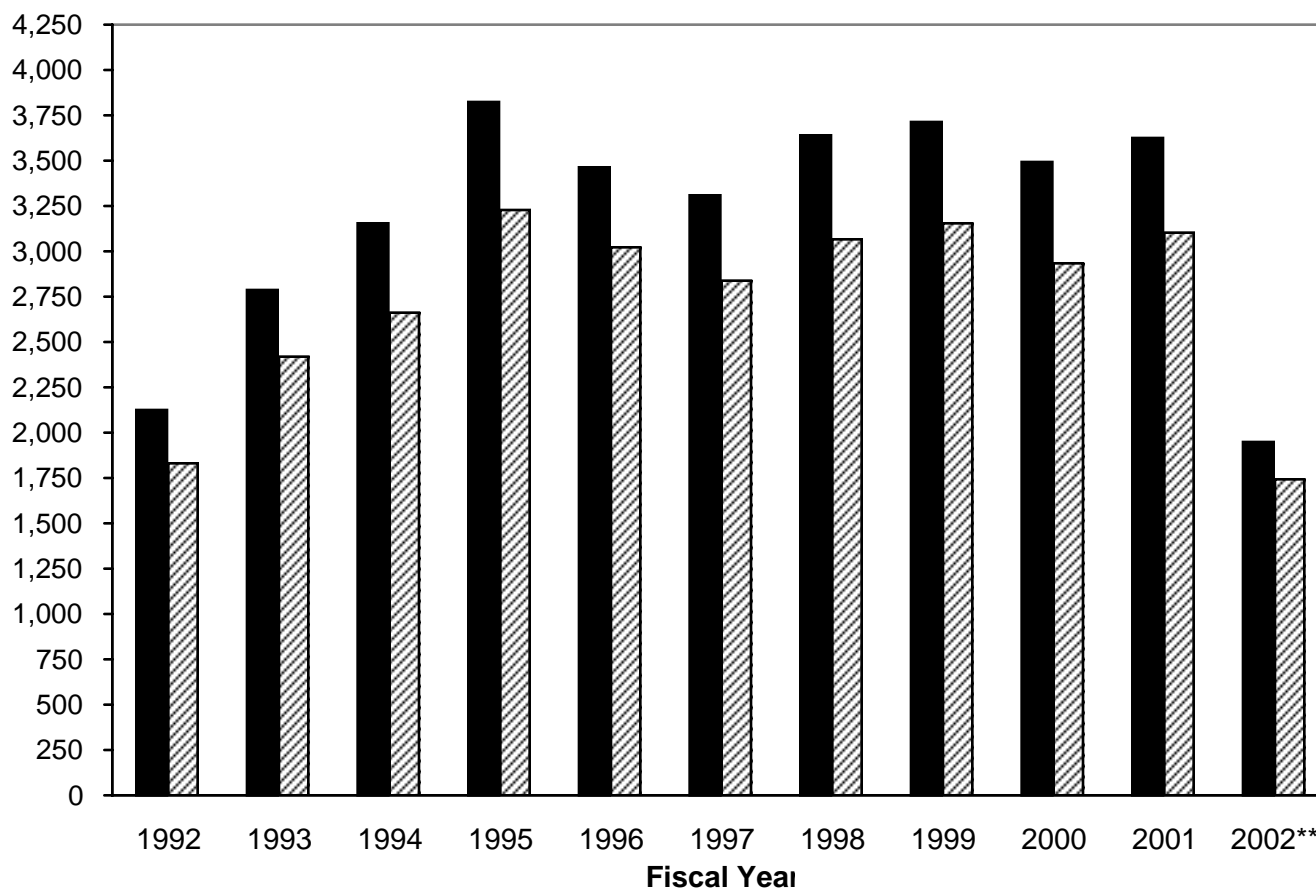
■ Felony - Persons	869	1,001	1,244	1,522	1,845	1,967	1,885	1,806	2,008	2,271
▨ Felony - Property	1,001	1,038	979	879	904	969	989	1,002	1,044	1,171
▩ Misdemeanor	449	453	469	478	523	549	551	521	570	593
▤ Status Offense	418	382	341	315	276	263	253	216	199	223
Total	2,737	2,874	3,033	3,194	3,548	3,748	3,678	3,545	3,821	4,258

- Beginning 11/1/96, the Offense Code was revised. New codes are shown on the [previous page](#).

# STATEWIDE FAMILIES FIRST SERVICES

## Number/Percent of 12-Month Successful Program Outcomes\*

*Families*



■ Total Families Served	2,126	2,790	3,153	3,822	3,466	3,306	3,638	3,714	3,492	3,628	1,950
▨ Number Successful Outcome	1,829	2,421	2,665	3,229	3,020	2,841	3,063	3,152	2,934	3,101	1,746
Percent Successful Outcomes	86.0%	86.8%	84.5%	84.5%	87.1%	85.9%	84.2%	84.9%	84.0%	85.5%	89.5%

- The percent of successful outcomes was 84.0% in FY 2000 and 85.5% in FY 2001.

\* Successful outcome is defined as those families where no child was placed in foster care during the 12-month follow-up period.

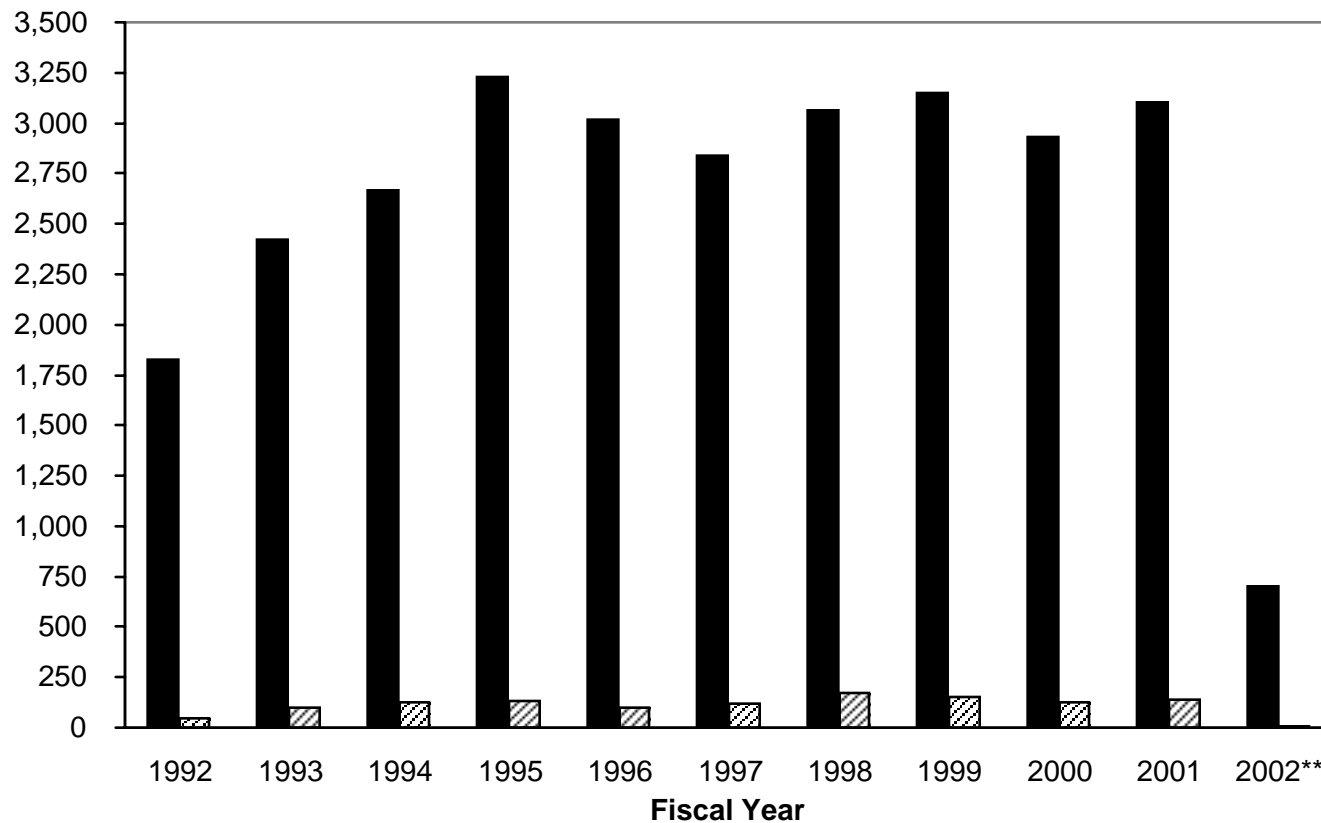
\*\* The 12-month follow-up period is not yet complete for most cases.



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# STATEWIDE FAMILIES FIRST SERVICES

## Relative Placements As A Percentage Of 12-Month Successful Program Outcomes\*

*Families*



	Number Successful Outcomes	1,829	2,421	2,665	3,229	3,020	2,841	3,063	3,152	2,934	3,101	1,746
	Number Relative Placements	48	98	126	134	102	116	170	155	127	140	6
	Percent Relative Placements	2.6%	4.0%	4.7%	4.1%	3.4%	4.1%	5.6%	4.9%	4.3%	4.5%	0.3%

- In FY 2001, 4.5% of successful program outcomes were relative placements.

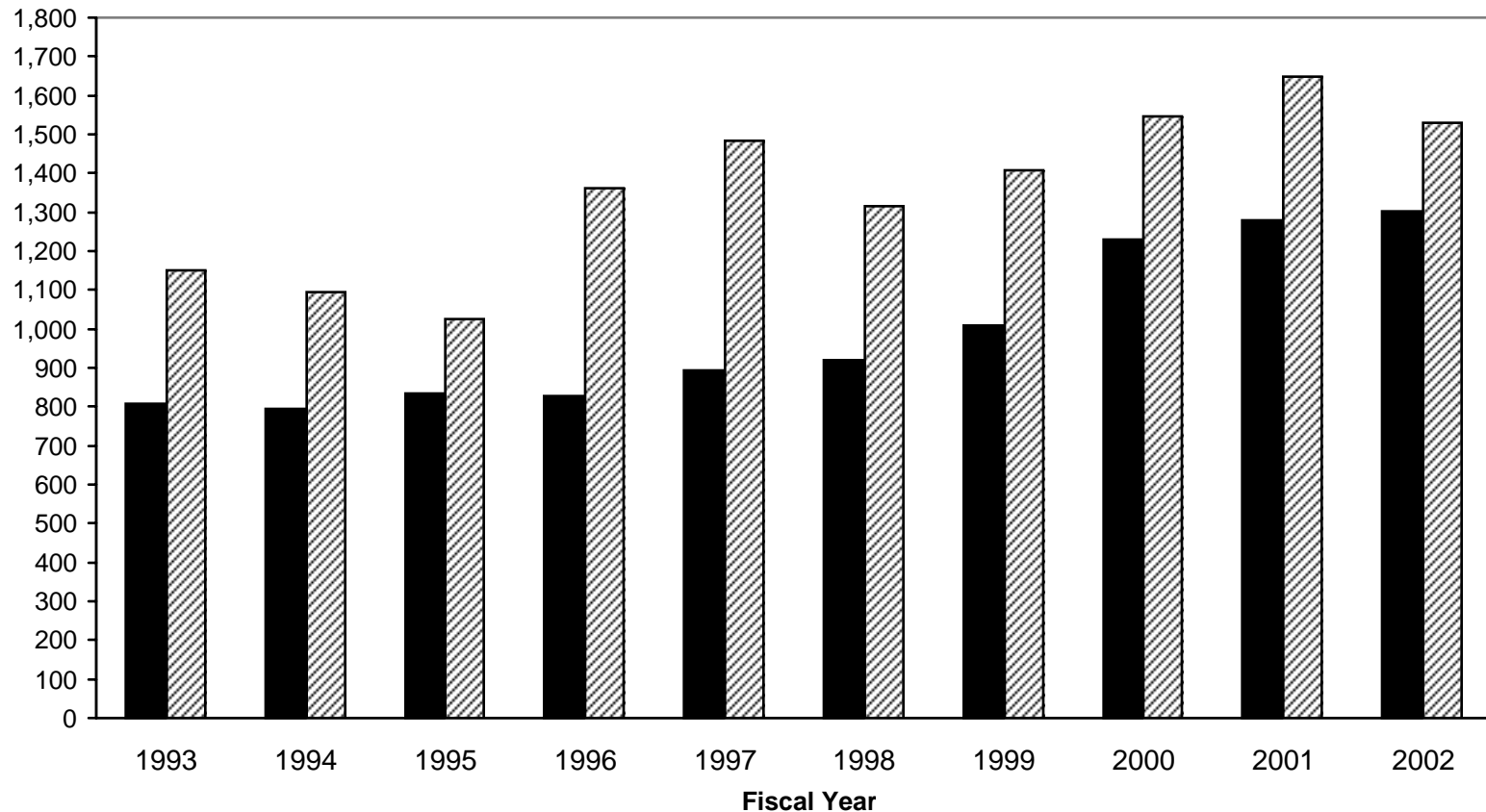
\* *Successful outcome is defined as those families where no child was placed in foster care during the 12-month follow-up period.*

\*\* *The 12-month follow-up period is not yet complete for most cases.*

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# ADOPTIVE PLACEMENTS

## Number Of Placements Per Year



■ FIA	807	795	835	826	893	919	1,010	1,230	1,278	1,303
▨ Private Agency	1,152	1,095	1,025	1,363	1,485	1,314	1,407	1,545	1,649	1,530
Total	1,959	1,890	1,860	2,189	2,378	2,233	2,417	2,775	2,927	2,833

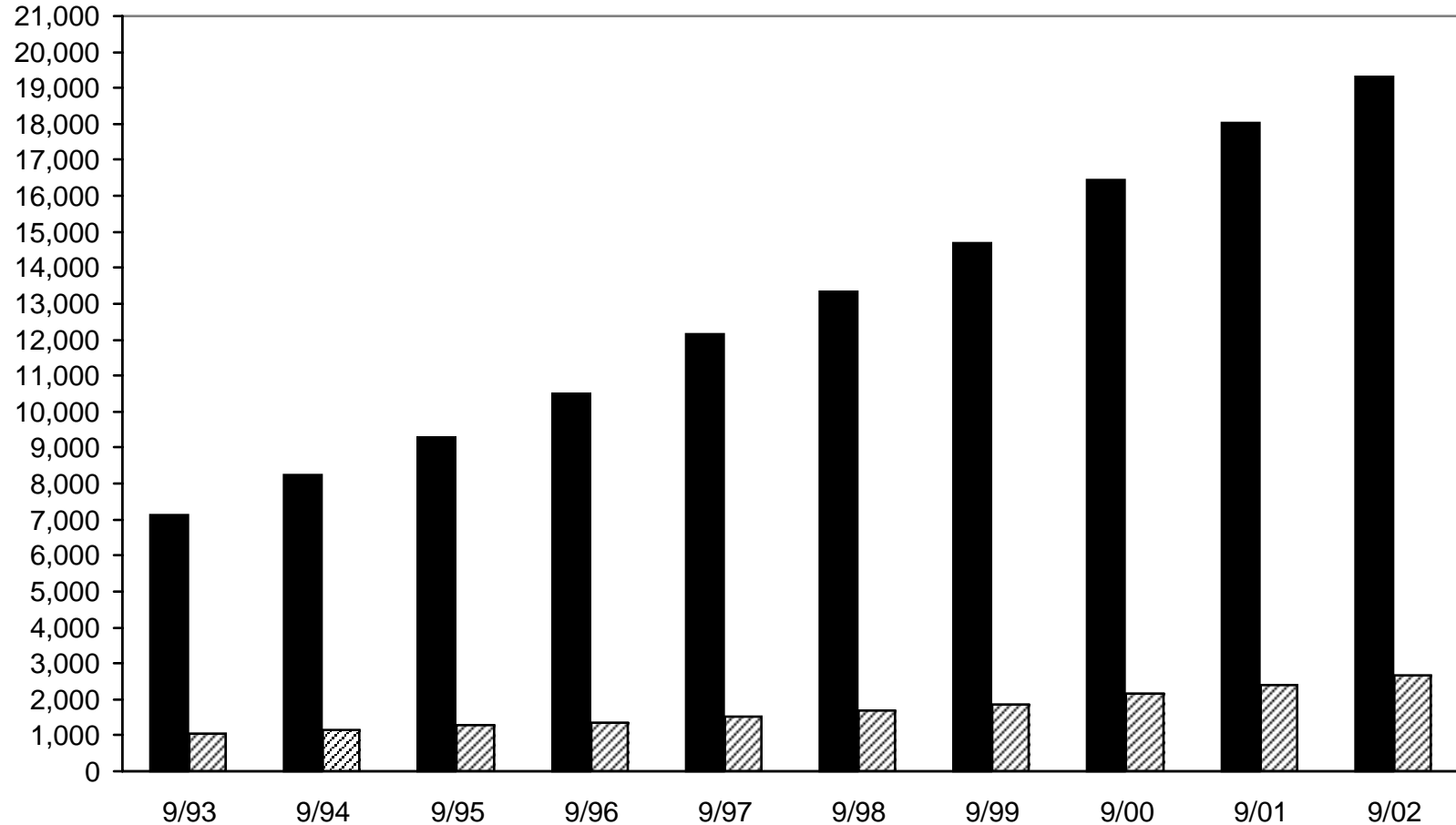
- In FY 1998, FIA started reporting finalized\* adoptive placements. Adoptive placements increased by 152 (5.5%) from FY 2000 to FY 2001 (2,775 vs. 2,927). Placements decreased from FY 2001 to FY 2002 by 94 or 3.2% (2,927 vs. 2,833).

\* The court has issued a final order confirming the adoption and has dismissed court wardship.

# ADOPTION SUBSIDY CASES

## Point-In-Time Data

*Number of Cases*



■ Federal	7,120	8,238	9,272	10,494	12,156	13,333	14,681	16,449	18,031	19,303
▨ State	1,057	1,139	1,283	1,359	1,534	1,679	1,873	2,146	2,401	2,681
Total	8,177	9,377	10,555	11,853	13,690	15,012	16,554	18,595	20,432	21,984

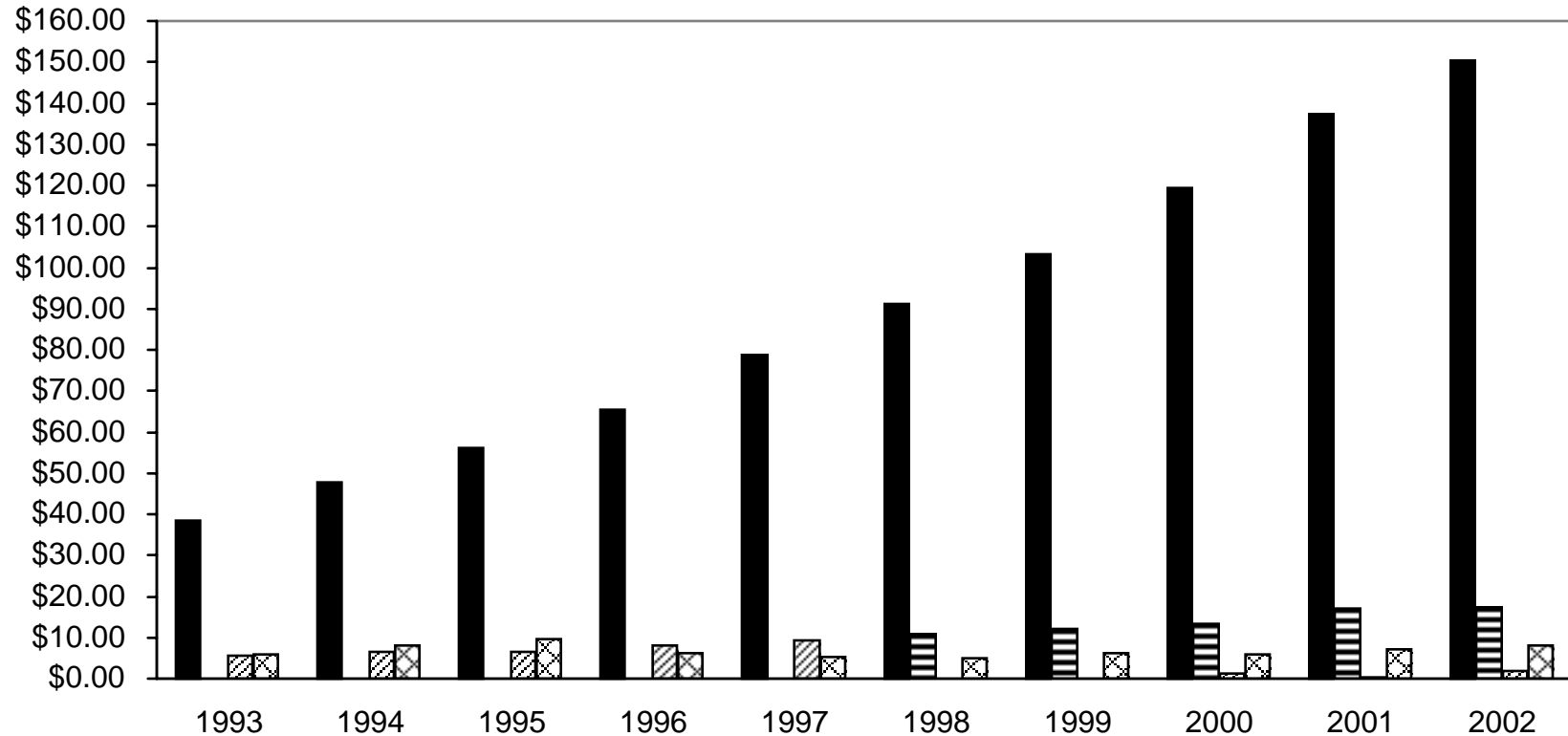
- The number of Adoption Subsidy cases increased by 169% from 9/93 to 9/02. Most of the caseload growth has been in the Federal Subsidy program. Beginning in FY 1998, state funded subsidy cases are funded by TANF funds and/or state funds.

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# ADOPTION SUBSIDY EXPENSES

## By Program By Fiscal Year: 1993 - 2002

*In Millions*



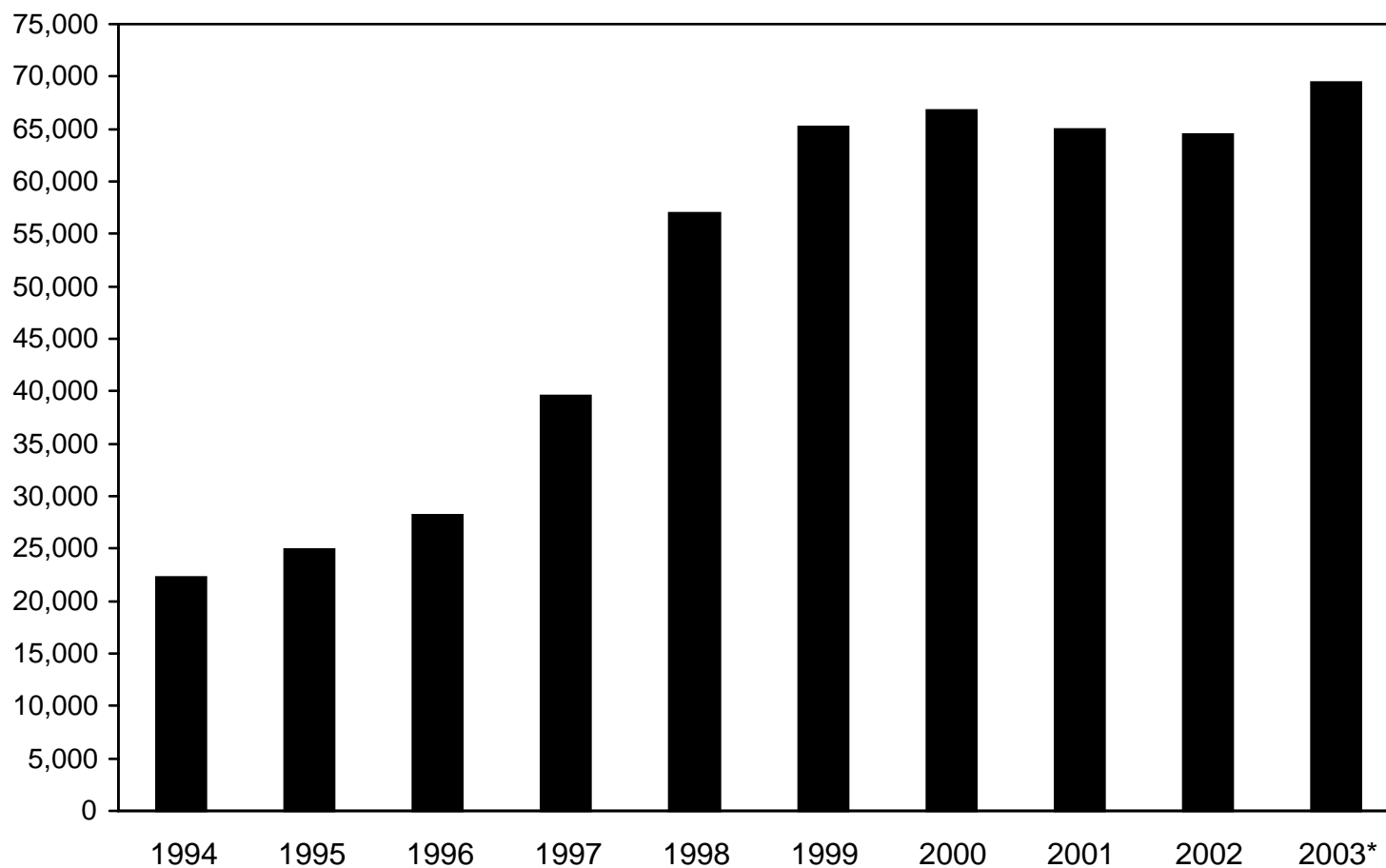
	Title IVE	\$38.43	\$47.61	\$56.17	\$65.28	\$78.80	\$91.14	\$103.40	\$119.23	\$ 137.41	\$150.30
	TANF	N/A	N/A	N/A	N/A	N/A	N/A	12.12	13.42	17.02	17.41
	State Funds	5.47	6.53	6.43	8.10	9.39	0.00	0.00	1.30	0.25	1.99
	Medical	5.80	8.05	9.51	6.34	5.37	5.04	6.24	5.90	7.17	8.07
	Total	\$49.70	\$62.19	\$72.11	\$79.72	\$93.56	\$96.18	\$121.76	\$139.85	\$161.85	\$177.77

- Adoption Subsidy expenses increased 257% from FY 1993 to FY 2002. Most of that growth was in the Title IVE Subsidy Program.

*Note :* Title IVE and TANF refer to the eligibility categories of children covered by the Adoption Support Subsidy Program. The Title IVE Subsidy Program received 56.36% federal funds in FY 2002. Effective October 1, 1997, State Support and Medical subsidy programs are funded by TANF.

# CHILD DEVELOPMENT AND CARE PROGRAM CASELOAD TRENDS

## FY 1994 - FY 2003



■ Child Care Total	22,232	24,920	28,229	39,558	56,976	65,247	66,811	65,008	64,520	69,400
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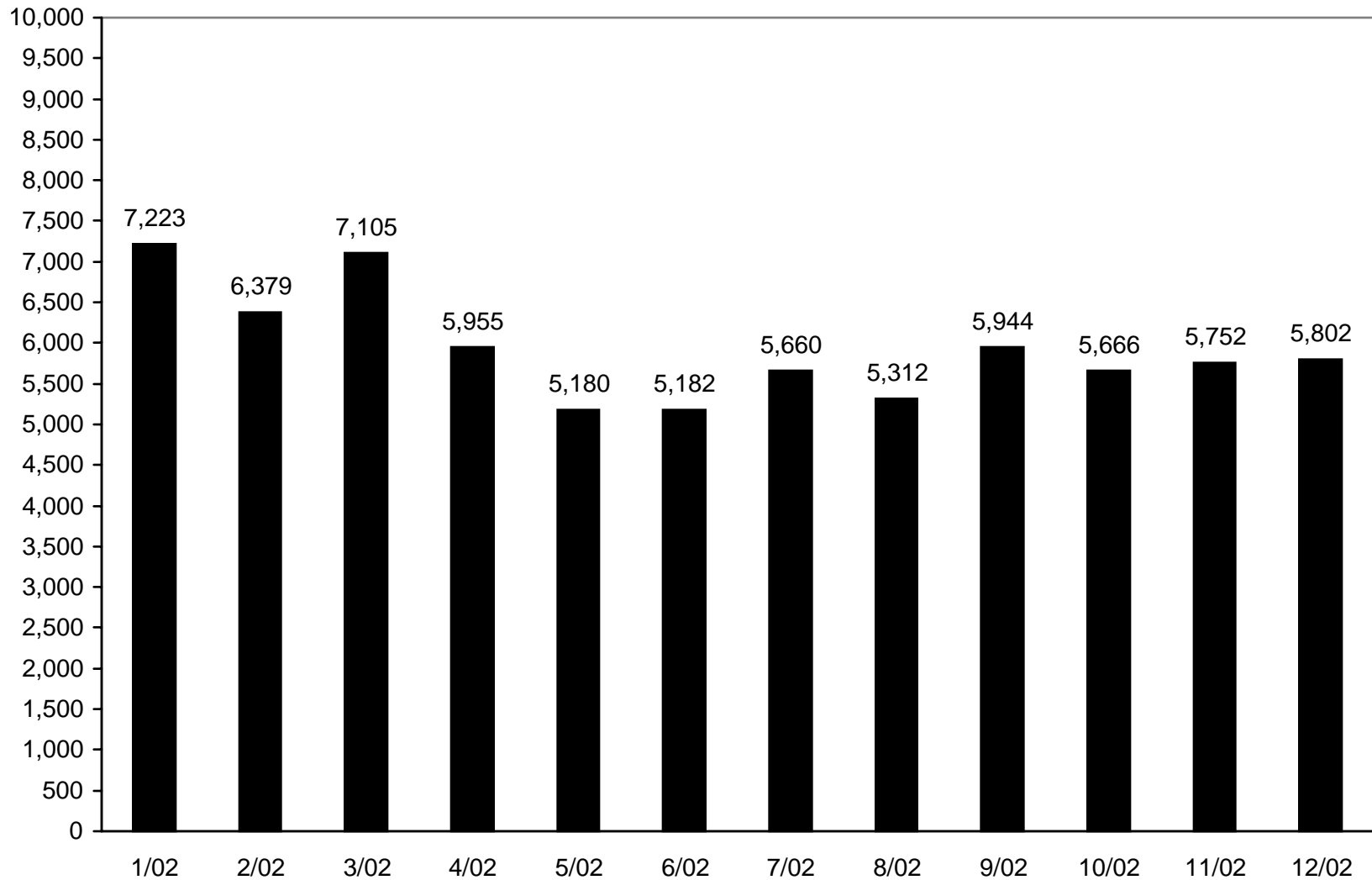
- The FY 2003 year-to-date (October 2002 - April 2003) caseload average is 67,700.

\* *Projected.*

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## WORK FIRST REFERRALS

### Monthly Total



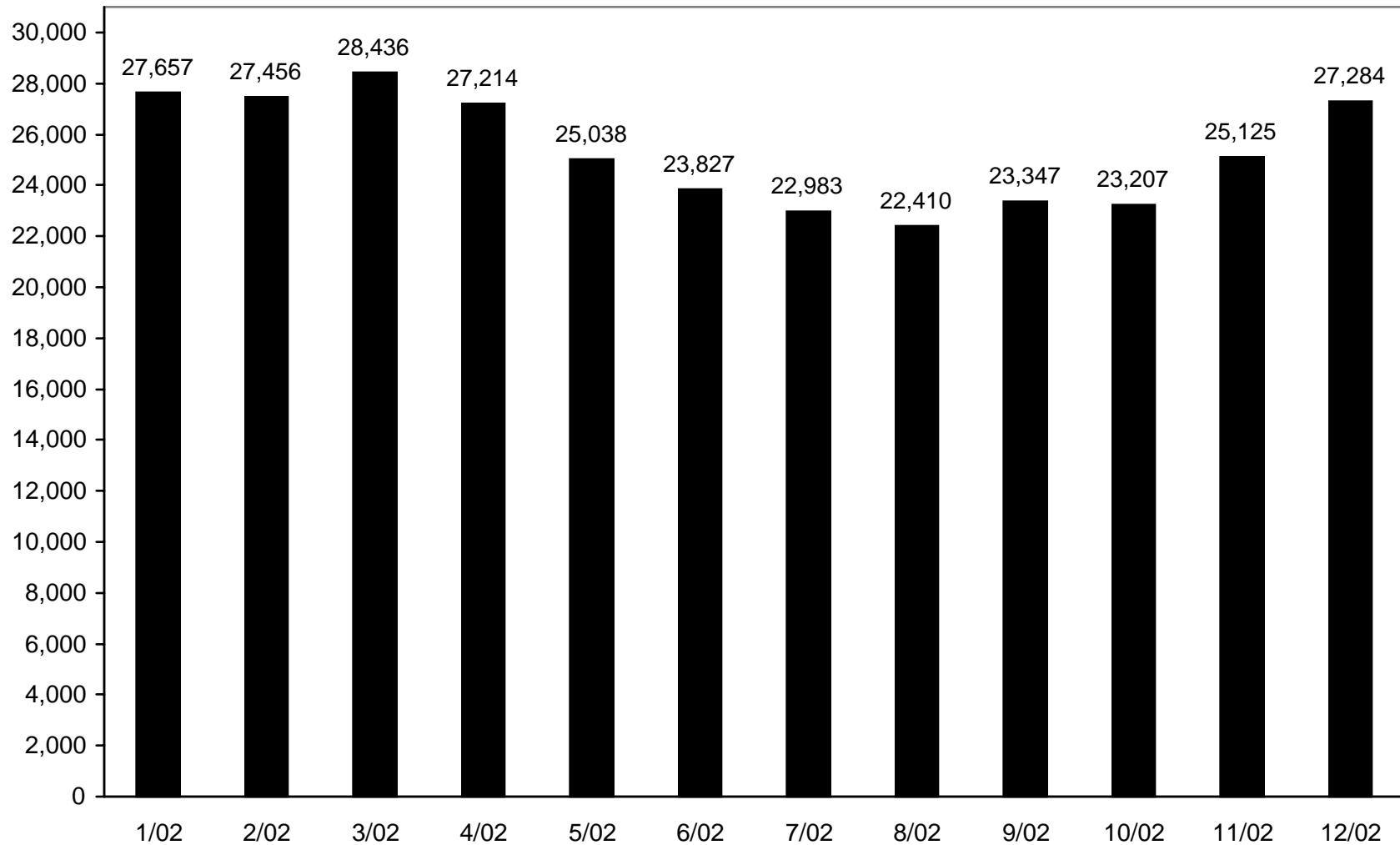
- The WORK FIRST program began October 1, 1994.

Data Source: RD-470.

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# FIP RECIPIENTS WHO ARE ACTIVE WORK FIRST

## Statewide Cumulative Monthly Total - Duplicated Count



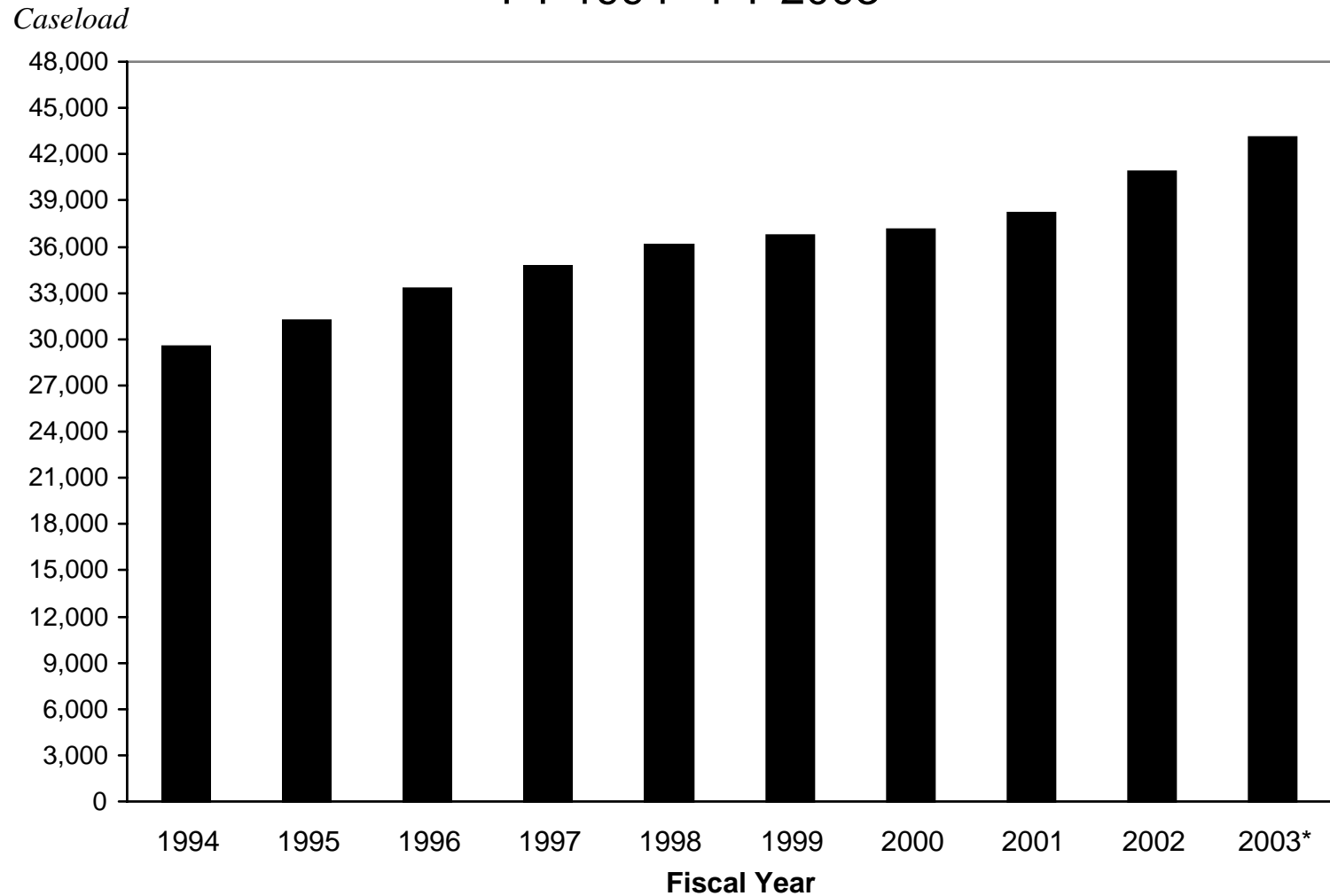
- The WORK FIRST program began October 1, 1994.

Data Source: RD-432.

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# HOME HELP CASELOAD

## FY 1994 - FY 2003



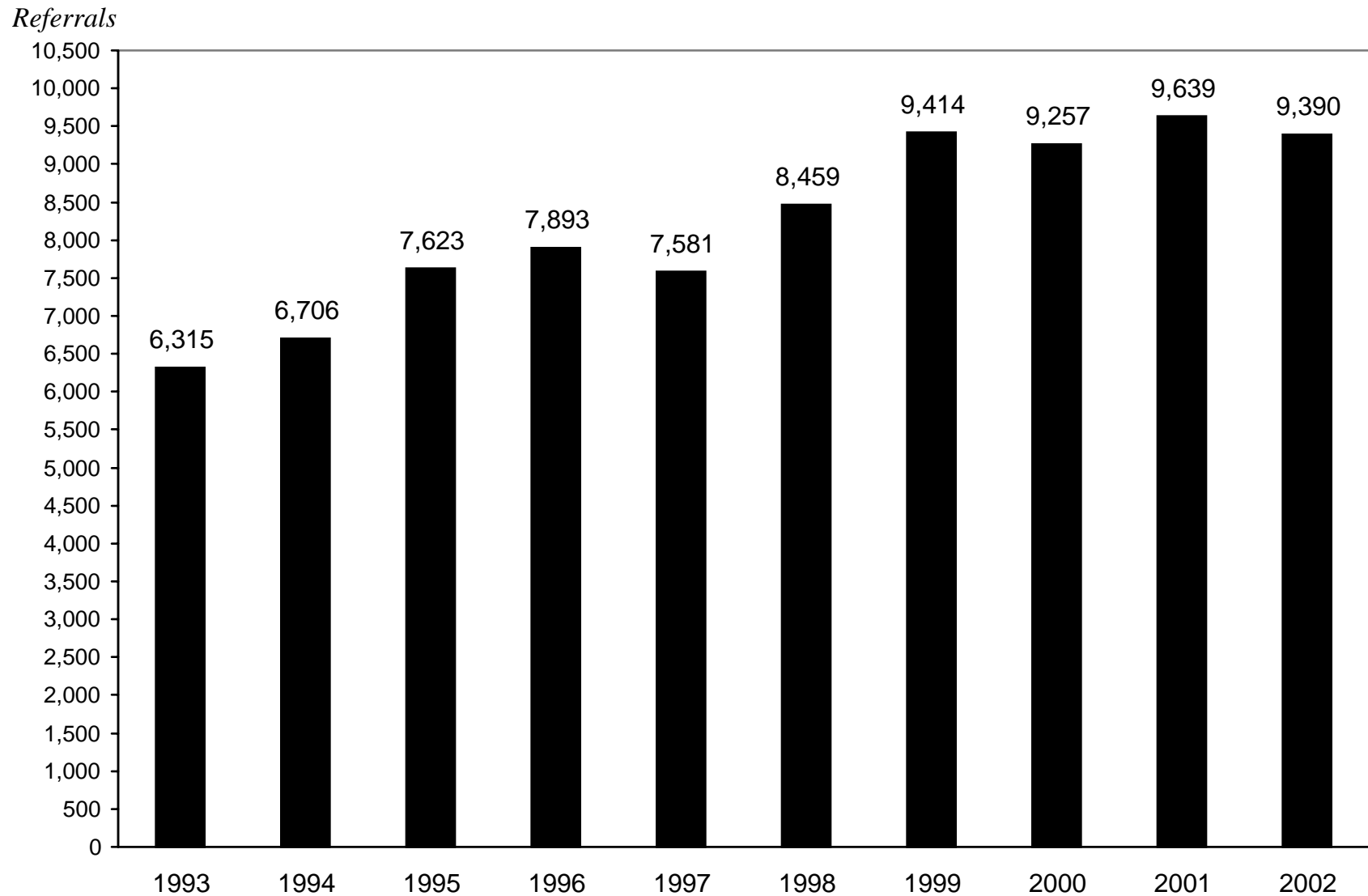
Average Monthly Caseload	29,513	31,174	33,249	34,719	36,088	36,758	37,127	38,218	40,842	43,100
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- The Home Help caseload has increased steadily since 1994. The March 2003 caseload total was 43,249, the highest on record. The FY 2003 year-to-date caseload average is a record 42,549 cases.

\* *Policy Analysis and Program Evaluation Division projection.*

## ADULT PROTECTIVE SERVICES REFERRALS

FY 1993 - FY 2002

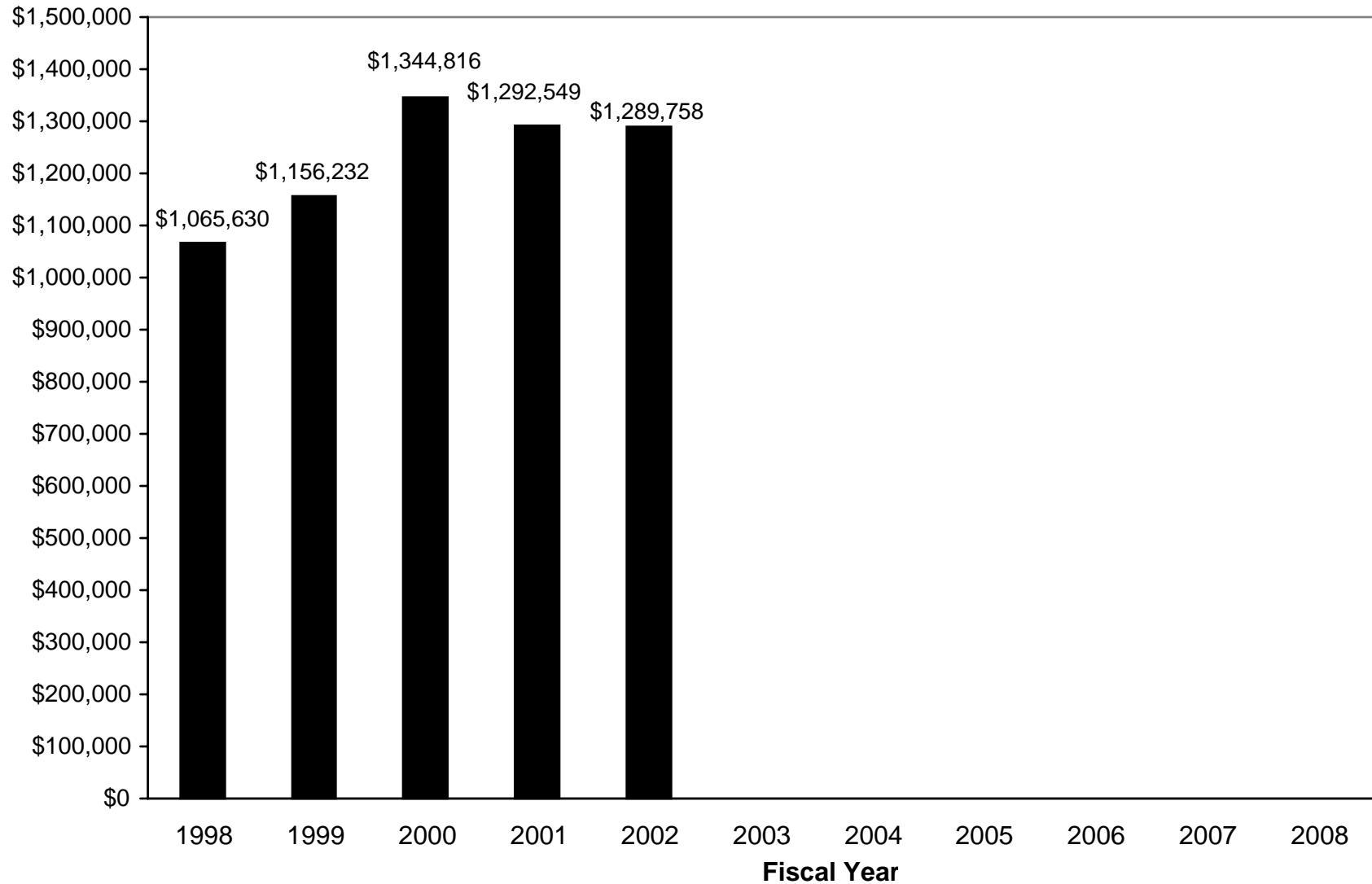


- From FY 2001 to FY 2002, the number of Adult Protective Services referrals decreased by 249 (2.6%).

# PHYSICAL DISABILITY SERVICES

## Expenditures Per Year

*Dollars Spent*



- Program services are individually designed to help establish or maintain independent living for adults with physical limitations. Data prior to 1998 is not available.

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# DOMESTIC VIOLENCE PROGRAM SUMMARY

Program Summary	F i s c a l   Y e a r									
	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002
Number of Shelters	44	45	45	45	45	45	45	46	46	46
Counties Served	80	81	81	83	83	83	83	83	83	83
Number of Residential Adults Served	6,343	6,340	7,098	7,497	9,508	6,063	5,941	6,170	5,940	6,017
Number of Residential Children Served	8,732	9,181	10,176	8,732	7,425	7,385	8,291	7,454	7,692	6,909
Average Shelter Days	13	14	13	13	12	16	16	16	17	18
Total Shelter Days	190,921	222,168	217,061	212,311	207,353	216,733	225,025	221,348	239,905	232,641
Number of Crisis Calls	59,651	70,246	76,841	86,083	64,770	60,485	55,305	51,039	54,136	49,297
Number Denied Shelter Due To Lack of Space	2,299	2,205	2,219	1,841	2,952	3,064	2,903	3,522	6,177	5,013
Number of Non-Residents Served	8,785	9,168	14,139	13,510	19,680	19,218	23,795	22,339	22,449	20,524

- The number denied shelter due to lack of space declined by 18.8% from FY 2001 (6,177) to FY 2002 (5,013).

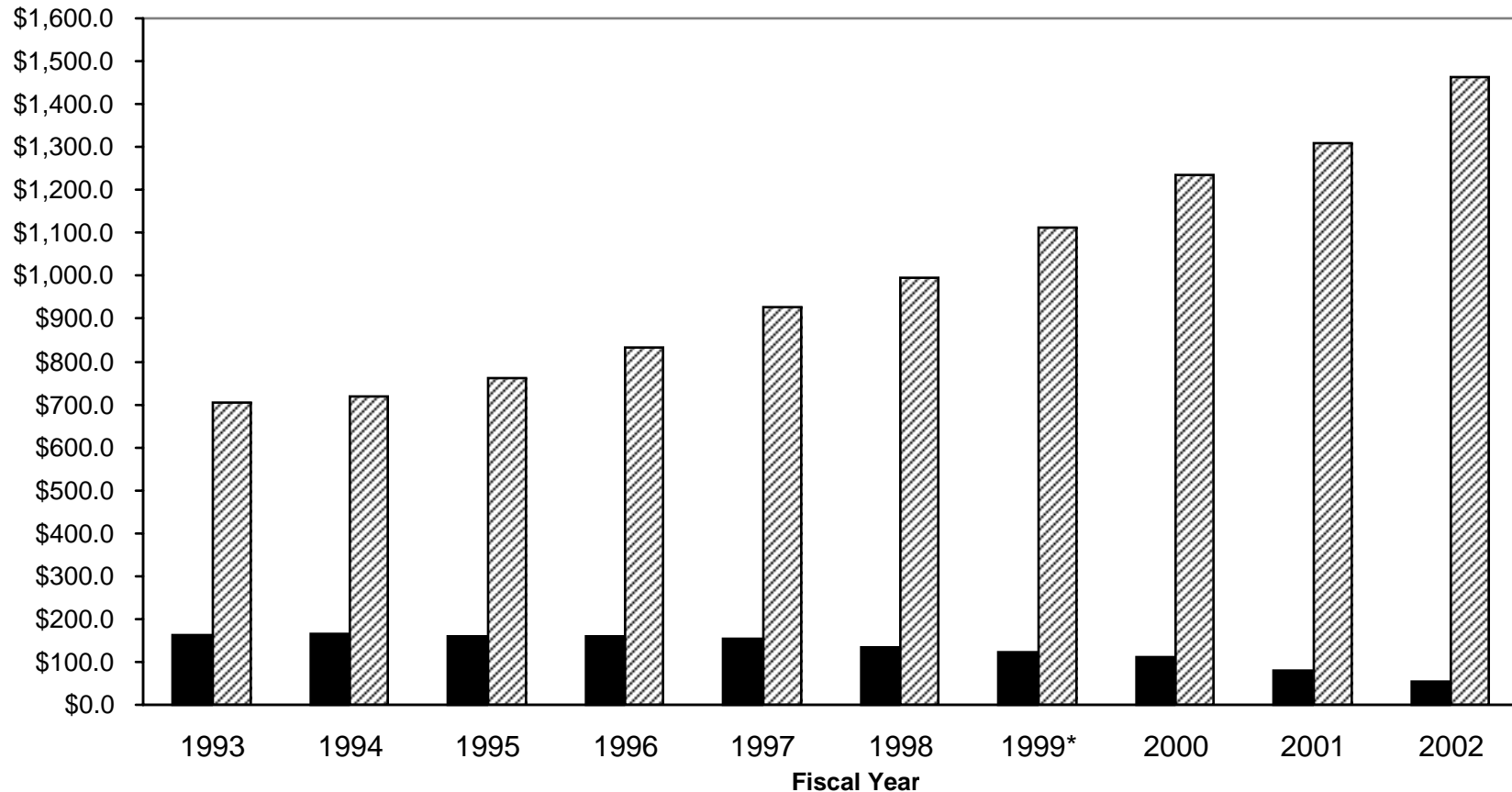
## VIII. MISCELLANEOUS



Net Child Support Collections .....	63
Percentage of Fraud Referrals by Program .....	64
Percent of OIG Investigated Cases Referred to Prosecutors for Fraud .....	65
Value of OIG Cases Referred to Prosecutors for Fraud .....	66

# NET CHILD SUPPORT COLLECTIONS

## FIP and Non-FIP Case Related Michigan Collections

Collections  
Millions of Dollars



	FIP	\$162.0	\$166.2	\$159.9	\$160.3	\$153.0	\$ 134.6	\$ 122.1	\$ 112.4	\$ 80.0	\$ 55.4
	Non-FIP	\$703.5	\$719.3	\$762.0	\$832.8	\$926.1	\$ 996.7	\$1,113.4	\$1,235.0	\$1,310.0	\$1,462.5
	Total	\$865.5	\$885.5	\$921.9	\$993.1	\$1,079.1	\$1,131.3	\$1,235.5	\$1,347.4	\$1,390.0	\$1,517.9

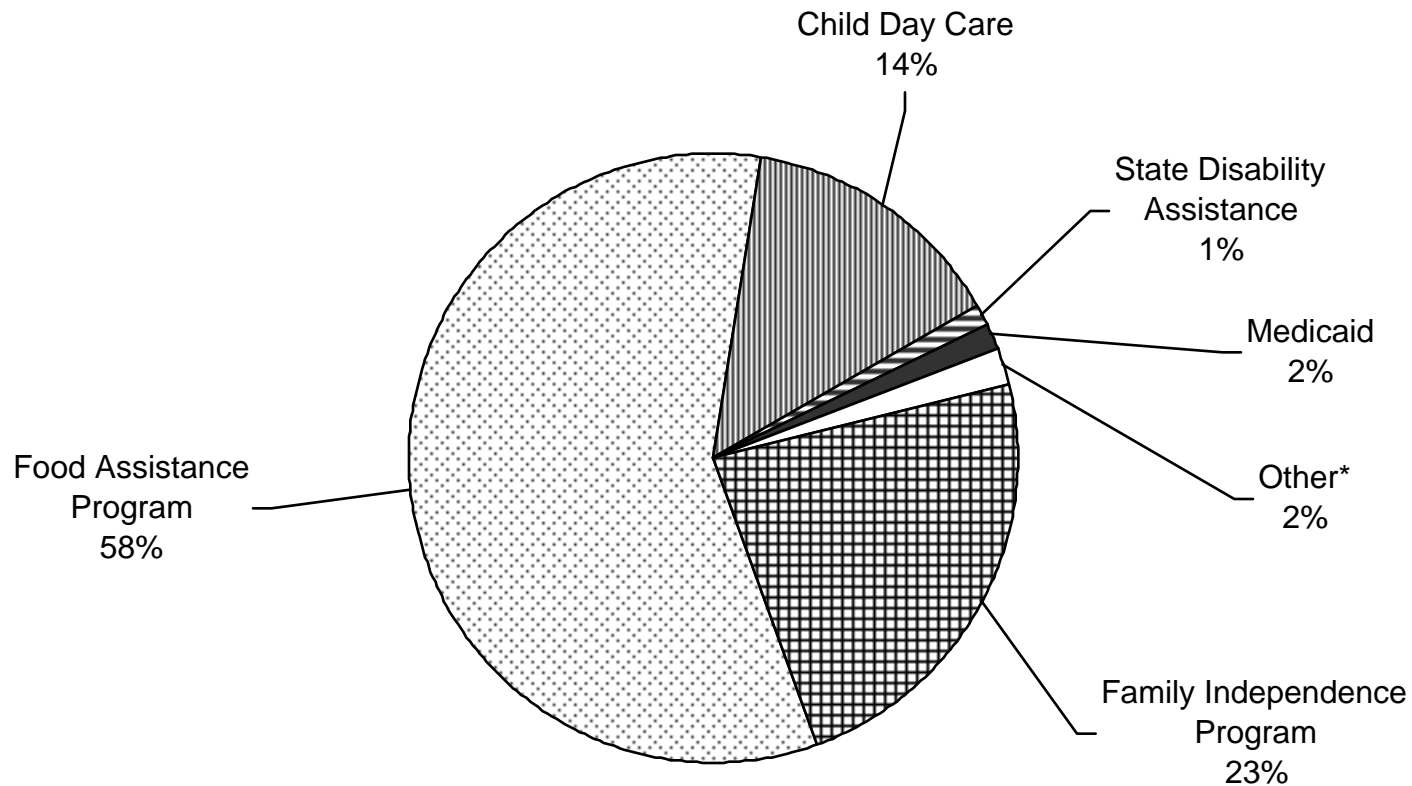
- Michigan's net child support collections continue to increase. The decrease in collections for FIP related cases is due to the decline in the FIP caseload and to a change in TANF regulations that limits the amount of Child Support arrearages that can be assigned to the state.

\* Beginning in FY 1999 the method for obtaining the non-FIP collections changed. This Federally required change resulted in higher collection figures.

Note: The totals are final, year-end adjusted amounts.

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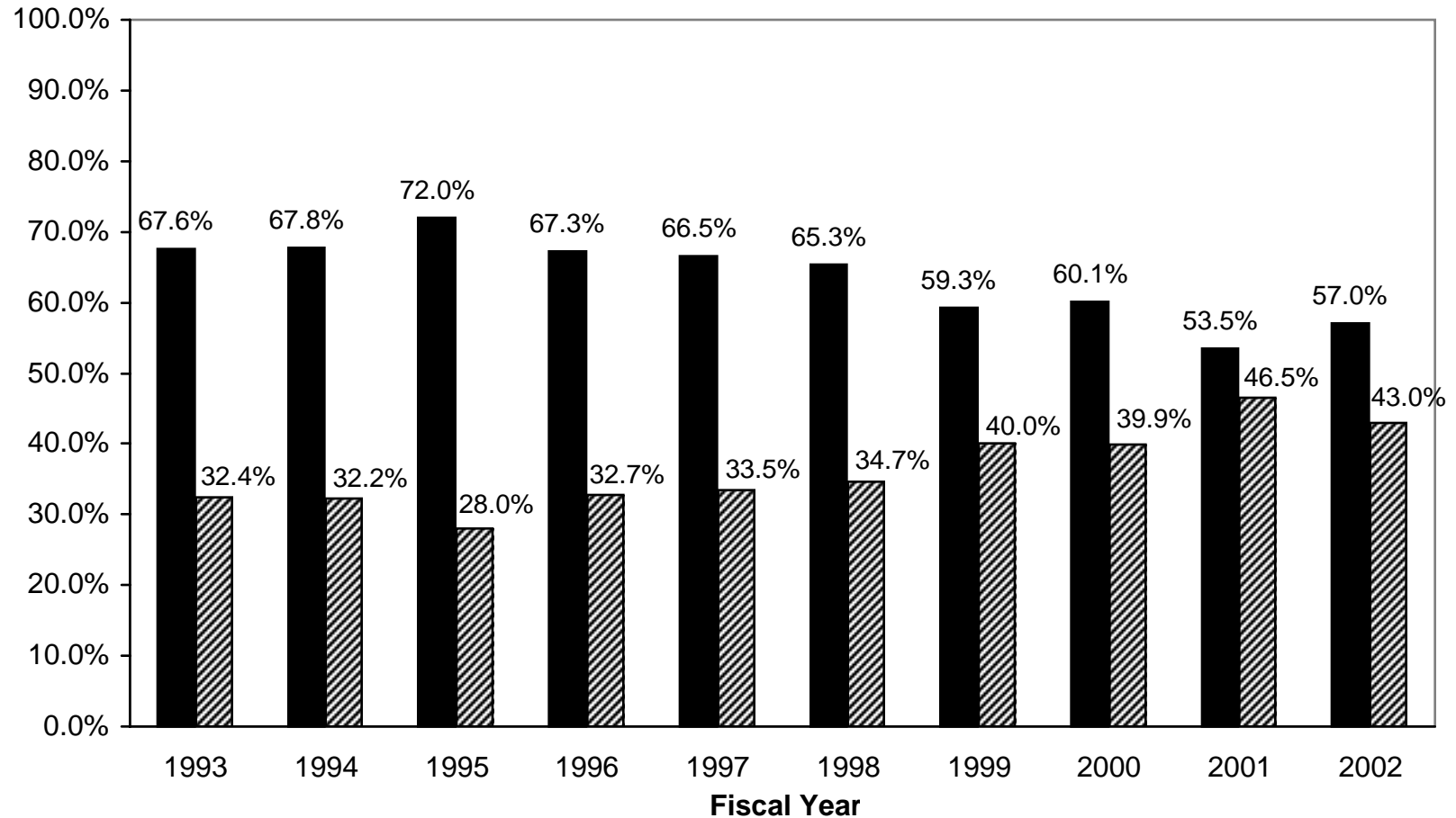
# PERCENTAGE OF FRAUD REFERRALS BY PROGRAM FY 2002



- A fraud referral may include one or more programs. For example, a Family Independence Program fraud referral will likely include the Food Assistance Program.

\* Other = Emergency Support Services, Family Support Services, State Emergency Relief, State Medical Assistance and other services.

## PERCENTAGE OF OIG INVESTIGATED CASES REFERRED TO PROSECUTORS FOR FRAUD

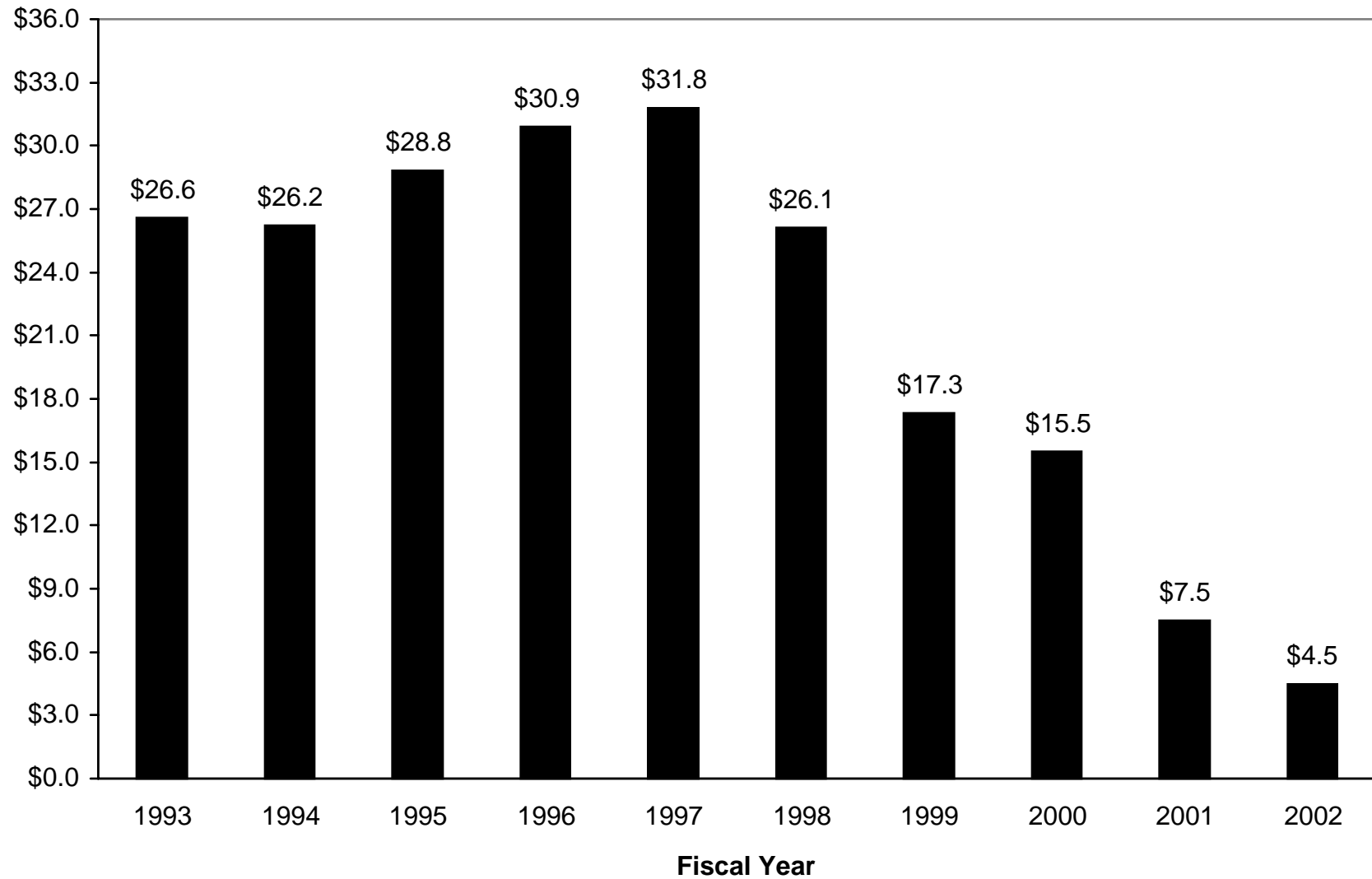


■ Referred	11,561	11,608	12,742	13,791	13,605	10,737	6,748	6,116	3,162	2,001
▨ Not Referred*	5,538	5,511	4,945	6,696	6,857	5,716	4,632	4,058	2,745	1,509
Total	17,099	17,119	17,687	20,487	20,462	16,453	11,380	10,174	5,907	3,510

- In FY 2002, 57% of OIG investigated cases were referred to prosecutors for fraud.

\* Some cases were determined to have committed fraud but because the amount of the fraud was below a certain threshold, the cases were not referred.

## VALUE OF OIG CASES REFERRED TO PROSECUTORS FOR FRAUD



- In FY 2002, the value of OIG cases referred to prosecutors for fraud was \$4.5M.

Quantity: 300  
Cost: \$1,205.85 (\$4.0195 each)  
Authority: FIA Director

The Family Independence Agency will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, height, weight, marital status, political beliefs or disability. If you need help with reading, writing, hearing, *etc.*, under the Americans with Disabilities Act, you are invited to make your needs known to a FIA Office in your county.